Edgar Filing: TORTOISE ENERGY INFRASTRUCTURE CORP - Form 5

TORTOISE ENERGY INFRASTRUCTURE CORP

Reminder: Report on a separate line for each class of

securities beneficially owned directly or indirectly.

Form 5

January 09, 2008

OMB APPROVAL FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported 1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer MATLACK TERRY Symbol TORTOISE ENERGY (Check all applicable) INFRASTRUCTURE CORP [TYG] (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) _X_ Director 10% Owner _X__ Officer (give title Other (specify (Month/Day/Year) below) below) 11/30/2007 CFO & Asst. Treasurer **10801 MASTIN BOULEVARD, Â SUITE 222** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) OVERLAND PARK. KSÂ 66210 _X_ Form Filed by One Reporting Person Form Filed by More than One Reporting (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 5. Amount of 6. 7. Nature of 1.Title of 2. Transaction Date 2A. Deemed 4. Securities Acquired Security (Month/Day/Year) Execution Date, if Transaction (A) or Disposed of (D) Securities Ownership Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Direct Beneficial (Month/Day/Year) (Instr. 8) Owned at end (D) or Ownership of Issuer's Indirect (I) (Instr. 4) Fiscal Year (Instr. 4) (A) (Instr. 3 and or 4) Amount (D) Price By Matlack Common 9,678,875 Living 09/05/2007 Â $L^{(1)}$ 10.585 A I **Shares** 38.73 Trust dated 12/30/04

> contained in this form are not required to respond unless (9-02)

Persons who respond to the collection of information

SEC 2270

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	2.	3. Transaction Date		4.	5.	6. Date Exerc		7. Titl		8. Price of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	ınt of	Derivative	
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	
	Derivative				Securities			(Instr.	3 and 4)		
	Security				Acquired						
	•				(A) or						
					Disposed						
					of (D)						
					(Instr. 3,						
					4, and 5)						
					., што с)						
									Amount		
						Date	Expiration		or		
						Exercisable Date	Title	Title Number			
							Date	C	of		
					(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Keiationsnips						
• 0	Director	10% Owner	Officer	Other			
MATLACK TERRY 10801 MASTIN BOULEVARD SUITE 222 OVERLAND PARK Â KSÂ 66210	ÂX	Â	CFO & Asst. Treasurer	Â			

Signatures

/s/ Terry
Matlack

**Signature of Reporting Person

O1/09/2008

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This transaction is being reported on Form 5 pursuant to Rule 16a-6. Automatic reinvestment of dividend by broker not participating in the Tortoise Energy Infrastructure Corporation dividend reinvestment plan.
- (2) Includes 153.891 shares acquired under the Tortoise Energy Infrastructure Corporation dividend reinvestment plan.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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