Edgar Filing: Churchill Dwight D. - Form 4

Churchill Dw	vight D.									
Form 4	1 2012									
December 14									PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION									3235-0287	
Check this box Washington, D.C. 20549									January 31,	
if no longer subject to Section 16. Form 4 or							WNERSHIP OF	Expires.		
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 17((a) of the H	Public U	Jtility Ho	lding Co		nge Act of 1934, a of 1935 or Secti 1940			
(Print or Type F	Responses)									
1. Name and A Churchill D	Person [*]	2. Issuer Name and Ticker or Trading Symbol			r Trading	5. Relationship of Reporting Person(s) to Issuer				
		AFFILIATED MANAGERS GROUP INC [AMG]				(Check all applicable)				
()				3. Date of Earliest Transaction (Month/Day/Year)			X_ Director 10% Owner Officer (give title Other (specify below) below)			
	IATED MANAC C., 600 HALE S		12/14/2	2012			,			
(Street) 4. If Amendment, Filed(Month/Day/Y PRIDES CROSSING, MA 01965					-	al	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
	055110, MA 0						Person			
(City)	(State)	(Zip)	Tał	ole I - Non-	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
	2. Transaction Date (Month/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(D) Price	(Instr. 5 und 1)			
Reminder: Rep	ort on a separate line	e for each cla	ass of sec	urities bene	-	-	-			
					inforr requi	nation con red to resp ays a curre	spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	
	Tab					sposed of, or convertible	• Beneficially Owned securities)	d		

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5. Number	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction f Derivative	Expiration Date	Underlying Securities

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		(Instr. 3 and 4)	
				Code V	(A) (D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Director Stock Option (Right to Buy)	\$ 127.91	12/14/2012		A	1,411	12/31/2016 <u>(1)</u>	12/14/2019	Common Stock	1,411
Stock Units (2)	<u>(2)</u>	12/14/2012		А	313	01/01/2017 <u>(2)</u>	(2)	Common Stock	313

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Churchill Dwight D. C/O AFFILIATED MANAGERS GROUP, 1 600 HALE STREET PRIDES CROSSING, MA 01965	INC.	Х				
Signatures						
/s/ John Kingston, III, Attorney-in-Fact	12/14	/2012				
**Signature of Reporting Person	Da	te				

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 option is exercisable in 25% increments on each of December 31, 2013, 2014, 2015 and 2016. The exercisability of this option would be accelerated upon a change of control of the Company.

Represents stock units granted to the reporting person under the Company's Deferred Compensation Plan. Each stock unit represents a right to receive one share of the Company's common stock or, at the election of the plan administrator, cash with an equivalent value,

(2) Ingit to receive one share of the company's common stock of, at the election of the plan administrator, easily with an equivalent value, upon vesting. The stock units vest in 25% increments on each of January 1, 2014, 2015, 2016 and 2017. The vesting of the stock units would be accelerated upon a change of control of the Company.

Note: File three copies of this Form, one of which must be manually signed. If space 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.