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STONE M Form 4	ICHAEL J											
September	04, 2018											
FOR	ЛЛ									OMB A	APPROVAL	
	UNITED	STATES				AND EX 1, D.C. 2		ANGE (COMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue Fort 17(a) of the Public U					NGES IN BENEFICIAL OWNERSHIP OF SECURITIES 16(a) of the Securities Exchange Act of 1934, Jtility Holding Company Act of 1935 or Sectior nvestment Company Act of 1940						January 31 Expires: 200 Estimated average burden hours per response 0.3	
<i>See</i> Ins 1(b).	truction	50(11)	or the l	in vesti	nen	it compu						
(Print or Type	e Responses)											
	Address of Reporting IICHAEL J	g Person <u>*</u>	2. Issu Symbol RLI C			nd Ticker o I]	r Trad	ing	5. Relationship of Issuer			
(Last)	(First)	(Middle)	3. Date	of Earli	est 7	Fransaction	l		(Checi	k all applicab	le)	
				/onth/Day/Year) 2/05/2018					X Director 10% Owner Officer (give title Other (specify below) below)			
	(Street)		4. If An Filed(M			Date Origin ar)	al		6. Individual or Jo Applicable Line) _X_ Form filed by C Form filed by M	one Reporting I	Person	
BRADEN	TON, FL 34202								Person			
(City)	(State)	(Zip)	Ta	ble I - N	lon-	Derivative	e Secu	rities Aco	quired, Disposed of	, or Beneficia	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	Code (Instr.	8)	4. Securit on(A) or Dis (Instr. 3, 4) Amount	sposed	l 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)	
Common Stock	02/05/2018					6,615	D	\$ 61.18	0	I	M.J. Stone Grantor Retained Annuity Trust (M9)	
Common Stock	08/30/2018			М		10,500	A	\$ 38.15	312,167.1688	D (2)		
Common Stock	08/30/2018			М		10,500	A	\$ 44.26	322,667.1688	D (2)		
Common Stock	08/30/2018			М		10,500	А	\$ 46.82	333,167.1688	D (2)		

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Common Stock	08/30/2018		M 1	0,000	A	\$ 47.61	343,167.1688	D <u>(2)</u>		
Common Stock	08/30/2018		M 1	0,000	А	\$ 54.14	353,167.1688	D (2)		
Common Stock	08/30/2018		M 1	0,000	A	\$ 59.04	363,167.1688	D (2)		
Common Stock	08/30/2018		F 4	8,843	D	\$ 76.46	314,324.1688	D (2)		
Common Stock	08/31/2018		G V 5	,000	D	\$ 0	309,324.1688	D (2)		
Common Stock							31,699.5905	I (2)	By Trust	
Common Stock							880	Ι	By Wife, Custodian UTMA-FL	
Common Stock							22,242.55	I <u>(2)</u>	M.J. Stone Grantor Retained Annuity Trust (M6) dtd.	
									10/31/11	
Reminder: Re	eport on a separ	ate line for each class	of securities benefic	Person inform require	ns w natio red to iys a	n contair respon	ndirectly. ond to the collect ned in this form a d unless the form y valid OMB con	tion of Si are not n	EC 1474 (9-02)	
Reminder: Re	eport on a separ	Table II - Derivati	of securities benefic ive Securities Acqui ts, calls, warrants, o	Person inform requir displa numbo	ns w natio red to iys a er. posed	tho respond n contain respond currently	ond to the collect ned in this form a d unless the form y valid OMB con eneficially Owned	tion of Si are not n	EC 1474	
Reminder: Re 1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Table II - Derivati (e.g., put) 3. Transaction Date	ive Securities Acqui ts, calls, warrants, c	Person inform require displa numbe ired, Disp options, o 4.	ns w natio red tc ys a er. posec conver 5. cctionD S 8) A (I (I (I	tho respond n contain respond currently	eneficially Owned urities) of 6. Date Exerci Expiration Da (Month/Day/Y	tion of Si are not n trol sable and te	EC 1474	Securities
1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative	Table II - Derivati (e.g., put) 3. Transaction Date	ive Securities Acqui ts, calls, warrants, o 3A. Deemed Execution Date, if any	Person inform require displa numbe ired, Disp options, o 4. Transac Code	ns w natio red to nys a er. 5. 5. cconve 5. S 8) A 01 (1 (1 an	tho respondent n contain o respondent currently d of, or Be ertible sec . Number of Derivative ecurities acquired (A r Disposed D) Instr. 3, 4, nd 5)	end to the collect ned in this form a d unless the form y valid OMB com eneficially Owned urities) of 6. Date Exerci Expiration Da (Month/Day/Y A) I of Date Exercisable	tion of Si are not n trol sable and te	EC 1474 (9-02) 7. Title and A Underlying S	Amount or Number
1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative	Table II - Derivati (e.g., put) 3. Transaction Date	ive Securities Acqui ts, calls, warrants, o 3A. Deemed Execution Date, if any	Person inform require displa numbe ired, Disp options, o 4. Transac Code (Instr. 8	ns w natio red to nys a er. 5. 5. cconve 5. S 8) A 01 (1 (1 an	A) (D)	end to the collect ned in this form a d unless the form y valid OMB com eneficially Owned urities) of 6. Date Exerci Expiration Da (Month/Day/Y A) I of Date Exercisable	tion of Si are not n trol sable and te Zear) Expiration Date	EC 1474 (9-02) 7. Title and A Underlying S (Instr. 3 and 4 Title	Securities 4) Amount or

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Stock Option	\$ 44.26 (3) (4)						Common Stock	
Stock Option	\$ 46.82 (3)	08/30/2018	М	10,500	02/02/2016	12/31/2018	Common Stock	10,500
Stock Option	\$ 47.61 (<u>3)</u>	08/30/2018	М	10,000	05/07/2016	12/31/2018	Common Stock	10,000
Stock Option	\$ 54.14 (<u>3)</u>	08/30/2018	М	10,000	08/03/2016	12/31/2018	Common Stock	10,000
Stock Option	\$ 59.04 (<u>3)</u>	08/30/2018	М	10,000	11/02/2016	12/31/2018	Common Stock	10,000
Restricted Stock Unit	<u>(5)</u>				(6)	(6)	Common Stock	792

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
STONE MICHAEL J 18808 GANTON AVENUE BRADENTON, FL 34202	Х						
Signatures							
/s/ Michael J. Stone 09/	/04/2018						

<u>**</u>Signature of Reporting Person 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) Distribution from the M.J. Stone Grantor Retained Annuity Trust (M9) ("GRAT") to the GRAT beneficiaries.
- (2) Ownership reflects dividend reinvestment
- (3) Stock option grant price adjusted to reflect \$2.00 extraordinary dividend declared 11-12-15.
- (4) Stock option grant price adjusted to reflect \$3.00 extraordinary dividend declared 11/13/14.
- (5) Upon vesting, each restricted stock unit represents the right to receive one share of common stock.
- (6) These restricted stock units are scheduled to vest 100% on the earlier of (1) the date of the RLI Corp. 2019 Annual Shareholders Meeting or (2) one year after the date of grant.

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.