ALTRIA GROUP, INC.

Form 4 May 30, 2008

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

3235-0287 Number:

Expires:

January 31, 2005

0.5

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Check this box

may continue. See Instruction

(Middle)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* **MUNOZ GEORGE** 

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

ALTRIA GROUP, INC. [MO] 3. Date of Earliest Transaction

(Check all applicable)

6601 WEST BROAD STREET

(First)

(Street)

(Month/Day/Year)

05/28/2008

X\_ Director 10% Owner Other (specify Officer (give title below)

4. If Amendment, Date Original

Code

(Instr. 8)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

RICHMOND, VA 23230

(City) (State) (Zip) 1.Title of 2. Transaction Date 2A. Deemed

4. Securities Acquired (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D)

5. Amount of Securities Beneficially Owned

Following

7. Nature of Ownership Indirect Form: Direct Beneficial (D) or Ownership

(Instr. 4)

Indirect (I)

(Instr. 4)

(A) (D) Price

(Instr. 3, 4 and 5)

Reported Transaction(s)

Code V Amount

(Instr. 3 and 4)

Common Stock

Security

(Instr. 3)

05/28/2008

6,263 A (1) 22.355

13,166 <sup>(2)</sup>

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(Month/Day/Year)

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

#### Edgar Filing: ALTRIA GROUP, INC. - Form 4

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exerc	cisable and	7. Title and A	Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)			onof Derivative			Underlying Securities		Deriva
Security	or Exercise		any	Code	Securities	(Month/Day/	Year)	(Instr. 3 and	4)	Securi
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired					(Instr.
	Derivative				(A) or					
	Security				Disposed of	osed of				
					(D)					
					(Instr. 3, 4,					
					and 5)					
				Code V	(A) (D)	Date	Expiration	Title	Amount	
					(11) (2)	Exercisable	Date	1100	or	
						2.1010104010	2410		Number	
									of	
									Shares	
									Shares	
Phantom					1 242			Common		
Stock	<u>(3)</u>	05/28/2008		A	1,342	(5)	(5)	Common	1,342	\$ (
Units					<u>(4)</u>	_	_	Stock		
Cints										

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
• 0	Director	10% Owner	Officer	Other		
MUNOZ GEORGE 6601 WEST BROAD STREET RICHMOND, VA 23230	X					

# **Signatures**

Sean X. McKessy for George Munoz

05/30/2008

\*\*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) Deferred stock awarded under the Stock Compensation Plan for Non-Employee Directors.
- (2) Includes 12,166 deferred shares held under the Stock Compensation Plan for Non-Employee Directors, including an increase of 231 shares acquired through the reinvestment of dividends since March 31, 2008, the date of the last reportable transaction.
- (3) Phantom Stock Units convert to common stock on a 1-for-1 basis.
- (4) These units are to be settled in cash upon the reporting person's termination as a member of the issuer's board of directors.
- (5) Share equivalents held in the Deferred Fee Plan for Non-Employee Directors. This includes an increase of 88 share equivalents acquired through the reinvestment of dividends since March 31, 2008, the date of the last reportable transaction.

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.

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