Edgar Filing: HERENCIA ROBERTO R - Form 5

HERENCIA ROBERTO R

Form 5

February 14, 2007 FORM 5

			URITIES ANI			GE CO	OMMISSION	OMB Number:	3235-0362
Check this no longer		and the second of the second o							
to Section Form 4 or 5 obligation may conti	Form ANN ons nue.	ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated a burden hou response	rs per
See Instru 1(b). Form 3 Ho Reported Form 4 Transactio Reported	Filed purs oldings Section 17(a	a) of the Public	n 16(a) of the S Utility Holding Investment Co	g Compa	ny A	ct of	1935 or Sectio	n	
	Address of Reporting I	Symbo					5. Relationship of Issuer	f Reporting Per	son(s) to
(Last)	(First) (N	fiddle) 3. Stat (Mont	Statement for Issuer's Fiscal Year Ended Month/Day/Year) X Director			k all applicable) 10% Owner title Other (specify			
3250 LACE	Y ROAD, SUITE		1/2000			i	below)	below)	(- F)
	(Street)	mendment, Date Original Month/Day/Year)				6. Individual or Joint/Group Reporting			
							(chec	k applicable line)
DOWNERS GROVE,Â	SILÂ 60515-1700						_X_ Form Filed by Form Filed by Person	One Reporting P More than One R	
(City)	(State)	(Zip) T	able I - Non-Deri	vative Sec	uritie	s Acqu	ired, Disposed o	f, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at end	6. Ownership Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership
				Amount	(A) or (D)	Price	of Issuer's Fiscal Year (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Common stock \$.01 par value	Â	Â	Â	Â	Â	Â	22,166 (1)	D	Â
	ort on a separate line ficially owned directly						llection of info		SEC 2270 (9-02

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

the form displays a currently valid OMB control number.

(9-02)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
2001 Dir. Stock Option (Right to Buy)	\$ 9.96	Â	Â	Â	Â	05/21/2004	05/20/2013	Common Stock	7,500

Reporting Owners

Reporting Owner Name / Address	Relationships					
·	Director	10% Owner	Officer	Other		
HERENCIA ROBERTO R 3250 LACEY ROAD, SUITE 600 DOWNERS GROVE, IL 60515-1700	ÂX	Â	Â	Â		

Signatures

Cristen Kogl by power of attorney 02/14/2007

**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) Includes shares acquired through the Dividend Reinvestment Plan through December 31, 2006.
- (2) The option is exercisable in five equal annual installments beginning on the first anniversary of the date of the grant.

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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