Edgar Filing: ERIE INDEMNITY CO - Form 4

ERIE INDEMNITY CO Form 4 April 15, 2014						
FORM 4 UNITED ST Check this box if no longer subject to Section 16. Form 4 or Form 5 Filed pursus	Washing OT OF CHANGES SEC	URITIES AND EXCHANGE COMMISSION Vashington, D.C. 20549 ANGES IN BENEFICIAL OWNERSHIP OF SECURITIES n 16(a) of the Securities Exchange Act of 1934,			OMB APPROVAL OMB 3235-0287 Number: January 31 Expires: January 31 2005 Estimated average burden hours per response 0.5	
obligations	of the Public Utility I	Holding Company Act o tent Company Act of 194	f 1935 or Section	1		
(Print or Type Responses)						
1. Name and Address of Reporting Per Hagen Jonathan Hirt	Symbol	and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Mid 19 UNIVERSITY MEWS		est Transaction	(Check X_ Director Officer (give t below)) Owner er (specify	
(Street) PHILADELPHIA, PA 19104-4	4. If Amendmen Filed(Month/Day,	-	6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M	one Reporting Pe	rson	
(City) (State) (Zi	n)	on-Derivative Securities Acc	Person	or Bonoficial	ly Ownod	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)	2A. Deemed 3. Execution Date, if Tran any Code (Month/Day/Year) (Inst	4. Securities sactionAcquired (A) or e Disposed of (D)	5. Amount of 6 Securities I Beneficially (Owned I	6. Ownership	-	
Class A Common Stock			223,130	D		

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

Persons who respond to the collection of information contained in this form are not 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: ERIE INDEMNITY CO - Form 4

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)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun Numbe Shares
Directors' Deferred Compensation Phantom Units	\$ 0 <u>(1)</u>	04/15/2014		J <u>(2)</u>	162.955	(3)	(4)	Class A Common Stock	162.9
Class B Common Stock	\$ 0 <u>(5)</u>					(5)	(5)	Class A Common Stock	2,400

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Hagen Jonathan Hirt 19 UNIVERSITY MEWS PHILADELPHIA, PA 19104-4756	Х				
Signatures					
Linda A. Etter, Power of Attorney	04/15	5/2014			
** Signature of Reporting Person	Da	ate			

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) Conversion price is not applicable to shares granted under the Outside Directors' Deferred Compensation Plan.
- (2) Acquired under Directors' Deferred Compensation Plan

(3) The shares subject to this reporting are phantom Share Credits which are periodically credited to the accounts of certain Directors of Erie Indemnity Company pursuant to its Outside Directors Stock Plan. These Credit Shares are actually paid to the reporting individual in shares of Erie Indemnity Company Class A Common Stock when their service as a Director of Erie Indemnity Company ends. There is no exercisable date for these securities.

The shares subject to this reporting are phantom Share Credits which are periodically credited to the accounts of certain Directors of Erie Indemnity Company pursuant to its Outside Directors Stock Plan. These Credit Shares are actually paid to the reporting individual in

(4) Indemnity Company pursuant to its Outside Directors stock than. These Crean shares are actuary part to the reporting individual in shares of Erie Indemnity Company Class A Common Stock when their service as a Director of Erie Indemnity Company ends. There is no expiration date for these securities.

Pursuant to the Articles of Incorporation of the Company, as amended, shares of Class B Common Stock (voting) of Erie Indemnity Company are convertible at any time to shares of Class A Common Stock (non-voting) at a conversion rate of 2,400 shares of Class A

(5) Company are convertible at any time to shares of Class A common stock (non-voting) at a conversion factor 2,400 shares of Class A
 Stock for each share of Class B Stock. There are no exercise or expiration dates associated with this conversion feature and no specific exercise price when a Class B share is converted into Class A shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Edgar Filing: ERIE INDEMNITY CO - Form 4

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.