

UNITRIN INC
Form 4
February 10, 2005

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
ANNABLE JAMES EDWARD

(Last) (First) (Middle)
1214 N. ASTOR

(Street)

CHICAGO, IL 60610

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
UNITRIN INC [UTR]

3. Date of Earliest Transaction
(Month/Day/Year)
02/08/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 or Price		
Common Stock	02/08/2005		M		4,000 A \$ 29.9548	24,000	D
Common Stock	02/08/2005		M		4,000 A \$ 34.5544	28,000	D
Common Stock	02/08/2005		M		4,000 A \$ 25.33	32,000	D
Common Stock	02/08/2005		M		298 A \$ 29.9548	32,298	D
Common Stock	02/08/2005		M		4,000 A \$ 22.4515	36,298	D
	02/08/2005		M		298 A	36,596	D

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Common Stock					\$			
					22.4515			
Common Stock	02/08/2005		F	10,251	D	\$ 45.33	26,345	D

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

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(9-02)

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

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 Underlying Security (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title
Non-Employee Director Stock Options ⁽¹⁾	\$ 29.9548	02/08/2005		M	4,000	05/03/2001 05/03/2010	Common Stock
Non-Employee Director Stock Options ⁽¹⁾	\$ 45.33	02/08/2005		A	2,643	08/08/2005 05/03/2010	Common Stock
Non-Employee Director Stock Options ⁽¹⁾	\$ 34.5544	02/08/2005		M	4,000	05/02/2002 05/02/2011	Common Stock
Non-Employee Director Stock Options ⁽¹⁾	\$ 45.33	02/08/2005		A	3,049	08/08/2005 05/02/2011	Common Stock
Non-Employee Director Stock Options ⁽¹⁾	\$ 25.33	02/08/2005		M	4,000	05/07/2004 05/07/2013	Common Stock
Non-Employee Director Stock Options ⁽¹⁾	\$ 45.33	02/08/2005		A	2,235	08/08/2005 05/07/2013	Common Stock
Non-Employee Director Stock Options ⁽¹⁾	\$ 29.9548	02/08/2005		M	298	11/13/2001 05/03/2010	Common Stock

Non-Employee Director Stock Options ⁽¹⁾	\$ 45.33	02/08/2005	A	196	08/08/2005	05/03/2010	Common Stock
Non-Employee Director Stock Options ⁽¹⁾	\$ 22.4515	02/08/2005	M	4,000	08/02/1996	08/02/2005	Common Stock
Stock Options ⁽³⁾	\$ 22.4515	02/08/2005	M	298	11/13/2001	08/02/2005	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ANNABLE JAMES EDWARD 1214 N. ASTOR CHICAGO, IL 60610	X			

Signatures

Scott Renwick, Attorney-in-Fact	02/10/2005
<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) Rights to buy under Unitrin, Inc. 1995 Non-Employee Director Stock Option Plan.
 - (2) Reporting person holds a total of 31,825 options under the 1995 Plan and 1,192 options under the 1997 Stock Option Plan.
 - (3) Rights to buy under Unitrin, Inc. 1997 Stock Option Plan.

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.