#### **GROSFELD JAMES**

Form 4 April 02, 2007

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

0.5

of

Estimated average burden hours per

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**OMB APPROVAL** 

subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

if no longer

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).

(Print or Type Responses)

03/30/2007

03/30/2007

value \$0.01 per share)

Shares of Common Stock (par

value \$0.01 per share)

1. Name and Address of Reporting Person ** GROSFELD JAMES		2. Issuer Name <b>and</b> Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer				
(Last) (First)	(Middle)	BlackRock Inc. [BLK] 3. Date of Earliest Transaction				(Check all applicable)				
BLACKROCK, INC., 40 52ND STREET	EAST	(Month/Da 03/30/20					_X Director Officer (give below)	title 10% below)	Owner r (specify	
(Street)		4. If Amer	ndment, Da	ite Origina	.1		6. Individual or Jo	oint/Group Filin	g(Check	
NEW YORK, NY 10022		Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State)	(Zip)	Table	e I - Non-E	<b>Derivative</b>	Securi	ities Acq	uired, Disposed of	, or Beneficial	y Owned	
1.Title of Security (Month/Day/Yes)  Shares of Common	ear) Execution any	n Date, if Day/Year)	3. Transactio Code (Instr. 8)	4. Securit or(A) or Di (Instr. 3,	sposed	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)	
Stock (par 03/30/2007			Δ	155 (1)	Δ	\$	23 377	D		

155 (1) A

640 (2) A

23,377

24,017

156.31

 $$0^{(2)}$ 

D

D

A

A

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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.

SEC 1474 (9-02)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	isable and	7. Titl	e and	8. Price of	9
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	e, if TransactionNumber		Expiration Date Amo		Amou	int of	Derivative	J
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	,
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	]
	Derivative				Securities			(Instr.	3 and 4)		(
	Security				Acquired						]
					(A) or						J
					Disposed						-
					of (D)						(
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration	m: 1	or		
						Exercisable	Date	Title	Number		
				G 1 17	(A) (B)				of		
				Code V	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
GROSFELD JAMES							

BLACKROCK, INC. 40 EAST 52ND STREET NEW YORK, NY 10022

X

## **Signatures**

/s/ Daniel R. Waltcher as Attorney-in-Fact for James Grosfeld

04/02/2007

\*\*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) Shares acquired pursuant to the BlackRock, Inc. Nonemployee Directors Stock Compensation Plan.

Restricted Stock Units granted under the 1999 Stock Award and Incentive Plan, based on \$156.31 per share which was the closing price per share of the Common Stock on March 30, 2007. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock, is immediately vested and will not be settled until the earlier of 3 years from grant or departure from the Board of Directors.

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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