Edgar Filing: FREAKLEY SIMON V - Form 4

FREAKLEY Form 4	SIMON V										
February 14	, 2008										
FORM	4		GEGUI				NOLO		OMB AF	PROVAL	
	UNITED	STATES		shington			NGE C	OMMISSION	OMB Number:	3235-0287	
Check th if no lon subject to	o STATEN	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF								January 31, 2005 verage	
	Section 16. Form 4 or				SECURITIES				burden hour response	s per 0.5	
Form 5 obligations may continue. See Instruction 1(b). 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 <u>*</u> FREAKLEY SIMON V			2. Issuer Name and Ticker or Trading Symbol MARSH & MCLENNAN COMPANIES, INC. [MMC]					5. Relationship of Reporting Person(s) to Issuer			
	(Check all applicable)										
(Last)	(First) (I	Middle)		f Earliest T	ransaction			Director X Officer (give		Owner r (specify	
C/O KROL AVENUE	L, INC., 900 THI	RD	(Month/I 02/12/2					below)	below) I President, Kro		
	(Street)	(Street) 4. If Ame Filed(Mon				ıl		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NEW YOR	K, NY 10022							Form filed by M Person			
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secu	rities Acqu	uired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, it any (Month/Day/Year)		n Date, if	Code (Instr. 3, 4 and 5)			d of (D)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	02/12/2008			M	2,815 (1)	A	\$ 0	26,033	D		
Common Stock	02/12/2008			F	1,065 (1)	D	\$ 25.755	24,968	D		

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

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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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		of Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4,		Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	(2)	02/12/2008		М	2,815	(3)	(3)	Common Stock	2,815	\$

Reporting Owners

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
FREAKLEY SIMON V C/O KROLL, INC. 900 THIRD AVENUE NEW YORK, NY 10022			CEO and President, Kroll			

Date

Signatures

Scott Budlong,	02/14/2008
Attorney-in-Fact	02/14/2008

**Signature of Reporting Person

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).
- (2) The security converts to MMC Common Stock on a 1-for-1 basis.
- (3) Not Applicable
- (1) Vesting and distribution to reporting person of 2,815 shares of restricted stock units of which 1,065 shares were withheld by MMC to cover applicable taxes.

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.