TENNEY CHARLES H III

Form 5

February 09, 2009

FORM 5

OMB APPROVAL

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

3235-0362 Number: January 31, Expires:

2005

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no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box if

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 1.0

may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Reported Form 4

30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person * TENNEY CHARLES H III			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	UNITIL CORP [UTL] 3. Statement for Issuer's Fiscal Year Ended	(Check all applicable)			
6 LIDEDTY	LANIE WEG	r	(Month/Day/Year) 12/31/2008	X Director 10% Owner Officer (give title below) Other (specify below)			
6 LIBERTY	LANE WES	1					
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Reporting			
				(check applicable line)			

HAMPTON, NHÂ 03842

X Form Filed by One Reporting Person Form Filed by More than One Reporting Person

(City)	(State)	(Zip) 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) (A) or Amount (D) Price		5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common stock, no par value	12/04/2008	Â	<u>J(1)</u>	245	A	\$ 22.44	4,624	D	Â	
Common stock, no par value	06/30/2008	Â	J <u>(2)</u>	174.881	A	\$ 27.55	0	I	Held in trust.	
Common stock, no par value	12/22/2008	Â	J <u>(3)</u>	187.757	D	\$ 19.75	0	I	Held in trust.	
	12/31/2008	Â	J <u>(4)</u>	113.917	A		1,220.16	I		

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Common stock, no par value	tock, no				\$ 25.14	ı	Held in trust. (5)		
Common stock, no Â par value	Â	Â	Â	Â	Â	81,132.333 I	Held in trust. (7)		
Reminder: Report on a sepa securities beneficially owne			•			ection of information quired to respond unless	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.

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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)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

Reporting Owners

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
TENNEY CHARLES H III 6 LIBERTY LANE WEST HAMPTON, NH 03842	ÂΧ	Â	Â	Â			

Signatures

/s/ Charles H.
Tenney III

**Signature of Reporting 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 were purchased on my behalf by Unitil Corporation and transferred into my name in connection with the stock portion of my annual Retainer Fee received as a Director of the Company.

Reporting Owners 2

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- (2) Shares were purchased between April 11 June 30, 2008 at an average price of \$27.55 under the terms and conditions of the Unitil Corporation Tax Deferred Savings and Investment Plan.
- (3) Required 2008 distribution pursuent to the Unitil Corporation Tax Deferred Savings and Investment Plan.
- (4) Shares were purchased between July 1 December 31, 2008 at an average price of \$25.14 under the terms and conditions of the Unitil Corporation Tax Deferred Savings and Investment Plan.
- (5) Shares are held in trust under the terms of the Unitil Corporation Tax Deferred Savings and Investment Plan.
- (6) This total includes: The Charles H. Tenney, III 1995 Trust 71,493.000, The Tenney Trust 7,377.833 and the Trust under the will of Charles H. Tenney 2,261.500.
- (7) Shares are held in trust under the terms of the Unitil Corporation Tax Deferred Savings and Investment Plan.

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.