

AFFILIATED MANAGERS GROUP INC

Form 4

August 04, 2005

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
KINGSTON JOHN III

(Last) (First) (Middle)

**C/O AFFILIATED MANAGERS
GROUP, INC., 600 HALE STREET**

(Street)

PRIDES CROSSING, MA 01965

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

**AFFILIATED MANAGERS
GROUP INC [AMG]**

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

08/03/2005

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Sr. V.P., Gen. Counsel & Sec.

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ 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	(A) or (D)	Price		
Common Stock	08/03/2005		M		6,250	A	\$ 35.4167	5,000	D
Common Stock	08/03/2005		M		7,500	A	\$ 31.9583	5,000	D
Common Stock	08/03/2005		M		7,000	A	\$ 38.7333	5,000	D
Common Stock	08/03/2005		M		11,250	A	\$ 27.0067	5,000	D
Common Stock	08/03/2005		M		11,250	A	\$ 33.9667	5,000	D

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Common Stock	08/03/2005	S	38,250	D	\$ 72.4418	5,000	D
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(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 Amount of Underlying Securities (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 35.4167	08/03/2005		M	6,250	12/31/2003	08/14/2010	Common Stock	6,250
Employee Stock Option (Right to Buy)	\$ 31.9583	08/03/2005		M	7,500	12/31/2004	12/19/2010	Common Stock	7,500
Employee Stock Option (Right to Buy)	\$ 38.7333	08/03/2005		M	7,000	12/31/2004	07/24/2008	Common Stock	7,000
Employee Stock Option (Right to Buy)	\$ 27.0067	08/03/2005		M	11,250	12/31/2004	07/23/2012	Common Stock	11,250
Employee Stock Option (Right to Buy)	\$ 33.9667	08/03/2005		M	11,250	12/31/2004	12/10/2012	Common Stock	11,250

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KINGSTON JOHN III C/O AFFILIATED MANAGERS GROUP, INC. 600 HALE STREET PRIDES CROSSING, MA 01965			Sr. V.P., Gen. Counsel & Sec.	

Signatures

/s/ John
Kingston, III

08/04/2005

**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).

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

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