

LACLEDE GROUP INC
Form 4/A
December 12, 2013

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

OMB APPROVAL
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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
SPOTANSKI MICHAEL R

(Last) (First) (Middle)
720 OLIVE STREET
(Street)

ST. LOUIS, MO 63101

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
LACLEDE GROUP INC [LG]

3. Date of Earliest Transaction
(Month/Day/Year)
12/02/2013

4. If Amendment, Date Original Filed(Month/Day/Year)
12/03/2013

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Senior Vice President

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) | Price | | |
| Common Stock | 12/02/2013 | | A | 1,875 (1) | \$ 0 | D | |
| Common Stock | 12/02/2013 | | A | 548 (2) | \$ 0 | D | |
| Common Stock | 12/02/2013 | | F | 500 (3) | \$ 45.85 | D | |
| Common Stock | 12/02/2013 | | A | 1,140 (4) | \$ 45.85 | D | |
| Common Stock | 12/02/2013 | | F | 2,047 (5) | \$ 45.85 | D | |

Common
Stock

5,029.277 ⁽⁶⁾ I

company
stock fund
in 401(k)
plan

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 Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Owned Following Transaction (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-----------------------|-------|
| | Director | 10% Owner | Officer | Other |
| SPOTANSKI MICHAEL R 720 OLIVE STREET ST. LOUIS, MO 63101 | | | Senior Vice President | |

Signatures

/s/ Mary C. Kullman Attorney in Fact for Michael R. Spotanski
12/12/2013

__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) Represents award of time vested restricted stock that vests on 12/02/2016.
- (2) Represents strategic award of time-vested restricted stock that vests on 12/2/2014.

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- (3) This line represents the number of shares withheld for the payment of taxes incident to the vesting of 1,500 shares of time vested restricted stock.
- (4) Represents restricted stock performance units that vested and settled in stock based on performance metrics not tied to the market price of the Company's stock. Prior report indicated 6,140 performance contingent stock units vested, net of 2,047 units withheld for taxes.
- (5) This line represents the number of shares withheld for the payment of taxes incident to the vesting of performance based restricted stock and units. Prior report identified these as units (netted against those previously reported as vested) instead of shares.
- (6) Shares held in Company stock fund of 401(k) plan as reported by trustee as of 12/02/2013.

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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