

SMITH WINTHROP H JR  
Form 4/A  
January 14, 2009

**FORM 4**

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

OMB APPROVAL

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**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 \*  
SMITH WINTHROP H JR

(Last) (First) (Middle)

THE EATON VANCE  
BUILDING, 255 STATE STREET

(Street)

BOSTON, MA 021092617

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
EATON VANCE CORP [EV]

3. Date of Earliest Transaction  
(Month/Day/Year)  
11/03/2008

4. If Amendment, Date Original Filed(Month/Day/Year)  
11/04/2008

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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 Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount		
				Code	V		
					Amount		
				(D)	Price		

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	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Am or Num of S
Option (right to buy)	\$ 21.99	11/03/2008	A	5,800					11/03/2008	11/03/2018	Eaton Vance Corp. Non-voting Common Stock	5,
Phantom Stock	<u>(1)</u>	11/03/2008	A	<u>2,273</u> <u>(2)</u>					11/03/2010 <sup>(1)</sup>	11/03/2010 <sup>(1)</sup>	Eaton Vance Corp. Non-voting Common Stock	2,
Option (right to buy)	\$ 18.99								<sup>(3)</sup>	04/14/2014	Eaton Vance Corp. Non-voting Common Stock	12
Option (right to buy)	\$ 25.39								<sup>(3)</sup>	12/17/2014	Eaton Vance Corp. Non-voting Common Stock	12
Option (right to buy)	\$ 27.58								<sup>(3)</sup>	12/16/2015	Eaton Vance Corp. Non-voting Common Stock	8,
Option (right to buy)	\$ 30.11								11/01/2006	11/01/2016	Eaton Vance Corp. Non-voting Common Stock	8,
Option (right to	\$ 48.39								11/01/2007	11/01/2017	Eaton Vance	6,

