

Edgar Filing: DTE ENERGY CO - Form 5

DTE ENERGY CO
 Form 5
 February 14, 2002

 FORM 5

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 WASHINGTON, DC 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Securities Holding Company Act of 1935 or Section 30(f) of the Investment

// Form 3 Holdings Reported

// Form 4 Transactions Reported

 1. Name and Address of Reporting Person 2. Issuer Name and Ticker or Trading Symbol 6.

EARLEY, JR.	ANTHONY	F	DTE Energy Company (DTE)		
(Last)	(First)	(Middle)	3. IRS Identification Number of Reporting Person, if an Entity (Voluntary)	4. Statement for Month/Year	7.
DTE ENERGY COMPANY				12/2001	
2000 2ND AVENUE					
	(Street)				
DETROIT	MI	48226-1279			5. If Amendment, Date of Original (Month/Year)
(City)	(State)	(Zip)			
	USA				

 TABLE I -- NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIAL

1. Title of Security (Instr. 3)	2. Transaction Date (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 (Instr. 3, 4 and 5)	6. Price
Common Stock	1/15/2001	A	26.79(1)	A	\$35.2025

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Common Stock	2/23/2001	D(1)	5,850.00(1)	D(1)	N.A.	
Common Stock	3/14/2001	A	25,000.00	A	\$38.7650	77,756
Common Stock	(3)	A	(3)	(3)	(3)	1,817

(1) Shares forfeited under the terms of a performance incentive plan.

(2) Includes 97.241 shares acquired during 2001 under the DTE Dividend Reinvestment and Stock Purchase Plan.

(3) Shares held through the Detroit Edison Savings and Investment Plan of which 278.406 were acquired during 2001 as reported on a plan statement dated as of December 31, 2001.

FORM 5 (CONTINUED)

TABLE II -- DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIAL (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)	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.
				(A) (D)	Date Exercisable	Expiration Date
Employee Stock Option (right to buy)	28.50				(1)	3/11/2007
Phantom Stock	N.A.	(2)	A	(2)	(2)	
Employee Stock Option (right to buy)	\$38.60				(3)	3/22/2008
Employee Stock Option (right to buy)	\$40.47				(4)	3/23/2009
Employee Stock Option (right to buy)	\$32.10				(5)	2/21/2010
Employee Stock Option (right to buy)	\$38.77	3/14/2001	A	75,000.00	(6)	3/13/2011

9. Number of Derivative

10. Ownership of Derivative

11. Nature of Indirect

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Securities Beneficially Owned at End of Year (Instr. 4)	Security: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
25,000.00	D	
4,826.473	D	
25,000.00	D	
34,000.00	D	
165,000.00	D	
75,000.00	D	

Explanation of Responses:

1. The option vests in four equal annual installments beginning on March 31, 1998.
2. The phantom stock was acquired pursuant to the reporting person's participation under the em Reparation Plan and are payable in cash or over a period of years upon the termination of the employment. Includes 1,415 shares acquired during 2001 under the Plan.
3. The stock option vests in four equal annual installments beginning on March 23, 1999.
4. The option vests in four equal installments beginning on March 30, 2000.
5. The option vests in four annual installments as follows: 50% on February 22, 2001; 20% on February 24, 2003 and 10% on February 24, 2004.
6. The option vests in three annual installments as follows: 50% on March 14, 2002; 25% on March 15, 2004.

/s/ Susan M. Beale

 **Sign
 A

** 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 provided is insufficient, see Instruction 6 for procedure.

POWER OF ATTORNEY

STATE OF MICHIGAN }
 } SS
 COUNTY OF WAYNE }

KNOW ALL BY THESE PRESENTS that I, Anthony F. Earley, Jr., do hereby constitute and appoint Susan M. Beale and Eric H. Peterson and each of them, my true and lawful Attorneys-in-Fact with full power of substitution to execute and file on my behalf with the Securities and Exchange Commission any and all reports, including without limiting the generality of the foregoing, reports on Securities and Exchange Commission Forms 4 and 5 and 144, that may be required or advisable in connection with my holdings in and transactions related to securities of DTE Energy Company.

This Power of Attorney is effective for the period July 1, 2001, through and including July 1, 2002.

