

FICK JEFFREY D
Form 5
January 11, 2018

FORM 5

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).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

**ANNUAL 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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1. Name and Address of Reporting Person *
FICK JEFFREY D

(Last) (First) (Middle)

9025 N. LINDBERGH DRIVE

(Street)

2. Issuer Name **and** Ticker or Trading
Symbol
RLI CORP [RLI]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/31/2017

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)

SVP, Chief Legal Officer

6. Individual or Joint/Group Reporting

(check applicable line)

PEORIA, IL 61615

____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)	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	Â	Â	Â	Â Â Â Â	44,140.823	D ⁽¹⁾	Â
Common Stock	Â	Â	Â	Â Â Â Â	10,607.9826	I	Employee Stock Ownership Plan ⁽²⁾

Reminder: Report on a separate line for each class of
securities beneficially owned directly or indirectly.

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SEC 2270
(9-02)

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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)
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Stock Option	\$ 25.35 ⁽³⁾	Â	Â	Â	Â Â	05/03/2013 ⁽⁴⁾ 05/03/2020	Common Stock 3,600
Stock Option	\$ 29.42 ⁽³⁾	Â	Â	Â	Â Â	05/02/2014 ⁽⁴⁾ 05/02/2021	Common Stock 7,200
Stock Option	\$ 38.21 ⁽⁵⁾	Â	Â	Â	Â Â	05/01/2015 ⁽⁴⁾ 05/01/2022	Common Stock 8,100
Stock Option	\$ 47.61 ⁽⁵⁾	Â	Â	Â	Â Â	05/07/2016 ⁽⁴⁾ 05/07/2023	Common Stock 13,500
Stock Option	\$ 64.09	Â	Â	Â	Â Â	05/05/2017 ⁽⁴⁾ 05/05/2024	Common Stock 10,000
Stock Option	\$ 56.71	Â	Â	Â	Â Â	05/04/2018 ⁽⁴⁾ 05/04/2025	Common Stock 18,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FICK JEFFREY D 9025 N. LINDBERGH DRIVE PEORIA, IL 61615	Â	Â	Â SVP, Chief Legal Officer	Â

Signatures

/s/ Jeffrey D. Fick 01/11/2018

**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).

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- (1) Ownership reflects dividend reinvestment
- (2) Balance reflects annual company contributions and dividend reinvestment.
- (3) Exercise price reflects prior adjustments as a result of special dividends and a stock split.
- (4) Pursuant to option schedule wherein 20% of the aggregate number of shares granted may be exercised commencing one year from grant date and each year thereafter in 20% increments.
- (5) Exercise price reflects prior adjustments as a result of special dividends.

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.