MGIC INVESTMENT CORP

Form 4/A April 01, 2003

FORM 4

obligations may continue.

See Instruction 1(b).

Check this box if no longer subject to Section 16.

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1 &					me and Ticl		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				ting	ntification N Person, voluntary)	Vumber	Mon	tatement for hth/Day/Year 11/2003	10	X Director			
(Street) Wellesley, MA 02481							Date (Mo	5. If Amendment, Date of Original (Month/Day/Year) 03/03/2003(1)		7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Zip)	T	able	I Non-D	erivati	ve Secu	rities Acquired,	Dispose	d of, or Benef	icially Owned		
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Transaction Constr. 8	Code	4. Securitie (A) or Disp (Instr. 3, 4 Amount	osed o	f (D)	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)		Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	02/28/03		A		1,368 <u>(2)</u>	A			10,100	D			

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

(c.g., pais, cans, warrants, options, convertible securities)												
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number of	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11.	
Derivative	sion or	action	Deemed	Trans-	Derivative	and Expiration	Amount of	Derivative	Derivative	Owner-	of I	
Security	Exercise	Date	Execution	action	Securities	Date	Underlying	Security	Securities	ship	Bei	
	Price of		Date,	Code	Acquired (A)	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ow	
(Instr. 3)	Derivative	(Month/	if any		or Disposed of	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Ins	
	Security	Day/	(Month/	(Instr.	(D)				Following	ative	İ	
			Day/	8)					Reported	Security:	İ	
			Year)		(Instr. 3, 4 &				Transaction(s)	Direct	İ	
			1	1	•	1	<u>l</u>		1		ı	

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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					5)							(Instr. 4)	(D)	
			Code	V	(A)	` /		Expira-		Amount			or Indirect	
							Exer-cisable	tion Date		or Number			(I)	
										of Shares			(Instr. 4)	
Share Units ⁽³⁾	One-for-One	03/03/03	A		1.42514 ⁽⁴⁾		(3)		Common Stock	1.42514	\$39.46	2,250.86872 ⁽⁵⁾	D	

Explanation of Responses:

- (1) This amended Form 4 is being filed to delete an erroneous entry on the original Form 4 and to correct the amount of securities owned by the reporting person as of March 3, 2003.
- (2) Pursuant to the Issuer's 2002 Stock Incentive Plan, the reporting person is awarded one and one-half (1 1/2) shares of restricted Common Stock for each share of Common Stock or Share Unit (Phantom Stock) acquired by the reporting person under the Plan. The restrictions on these awarded shares generally terminate three years after the date of the award.
- (3) The reporting person participates in the MGIC Investment Corporation Deferred Compensation Plan for Non-Employee Directors under which units corresponding to shares of Common Stock of the Issuer ("Share Units") are acquired through compensation deferral. Dividends which would have been received on shares represented by Share Units are also invested in Share Units. The Share Units are settled in cash, generally at the time the reporting person ceases to be a Director of the Issuer.
- (4) These Share Units were acquired through phantom dividend reinvestment.
- (5) The number of Share Units beneficially owned by the reporting person includes Share Units owned prior to August 15, 1996, which were and continue to be exempt from Section 16 of the Securities and Exchange Act of 1934. The reporting person disclaims any waiver of such exemption.
- (6) This form is signed by the reporting person's attorney-in-fact pursuant to a previously filed power of attorney.

By: /s/ Dan D. Stilwell
Dan D. Stilwell, Attorney-in-fact Date

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).