KEARNEY DANIEL P Form 4/A April 01, 2003

FORM 4

_ Check this 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, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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 Name and Add Kearney, Daniel 			ne and Ticl stment Cor		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) 13 Flint Street	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)					tatement for hth/Day/Year 11/2003	10 10	X Director 10% Owner Officer (give title below) Other (specify below)					
(Street) Marblehead, MA 01945							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)	Т	able	I Non-D	erivati	ve Secu	rities Acquired, l	Dispose	d of, or Benef	icially Owned		
1. Title of 2. Trans- 2A. Deemed Security action Execution (Instr. 3) Date Date,			3. Transaction C (Instr. 8	Code	4. Securitie (A) or Disp (Instr. 3, 4	es Acqu posed o	iired	D) Securities Beneficially		6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial		
	(Month/ Day/ Year)	if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	Owned Following Reported Transactions(s) (Instr. 3 & 4)		or Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
Common Stock	02/28/03		A		1,368 (2)	A			7,819	D			

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

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

(e.g. nuts calls warrants ontions convertible securities)

(c.g., puts, 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 l		
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-	(In		
	Security	Day/	(Month/	(Instr.	(D)				Following	ative	l		
		Year)	Day/	8)					Reported	Security:	İ		
			Year)		(Instr. 3, 4 &				Transaction(s)	Direct	1		
		1		1	•	1	1			•	•		

^{*} 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)	` /	Date Exer-cisable	Expira- tion		Amount or			or Indirect	
								Date		Number of			(I) (Instr. 4)	
										Shares				
Share Units ⁽³⁾	One-for-One	03/03/03	A		1.41282 ₍₄₎		(3)		Common Stock	1.41282	\$39.46	2,231.41231	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) This form is signed by the reporting person's attorney-in-fact pursuant to a previously filed power of attorney.

By: /s/ <u>Dan D. Stilwell</u> <u>March 31, 2003</u>
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.

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