Edgar Filing: ALLYN WILLIAM F - Form 4

ALLYN W	ILLIAM F											
Form 4												
January 14,	2005											
FORM	Λ4						NGEG		OMB A	PROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMMISSION	OMB Number:	3235-0287			
Check the check		-						January 31,				
subject t	F CHAN	F CHANGES IN BENEFICIAL OWNER SECURITIES					Estimated average					
Section 16. Form 4 or				Sheermines					burden hou	rs per 0.5		
Form 5 obligation may con <i>See</i> Insta 1(b).	ons Section 170	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)											
ALLYN WILLIAM F Symbo			Symbol					5. Relationship of Reporting Person(s) to Issuer				
	M&I				BANK CORP [MTB]				(Check all applicable)			
(Month 4341 STATE STREET ROAD, P.O. 01/12/				of Earliest Transaction /Day/Year) /2005				X_ Director 10% Owner Officer (give title Other (specify below) below)				
BOX 220												
				endment, Date Original nth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
SKANEAT FALLS, N	ELES Y 13153-0220							Person	ore than One Re	porting		
(City)	(State)	(Zip)	Tab	le I - Non-J	Derivative	e Secu	rities Acqu	iired, Disposed of,	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)			4. Securi on(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common				Code V	Amount		Price	(Instr. 3 and 4)				
Common Stock	01/12/2005			S	500	D	\$ 103.6	13,018.9296	D			
Common Stock	01/12/2005			S	480	D	\$ 102.93	12,538.9296	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 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. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
ALLYN WILLIAM F 4341 STATE STREET ROAD P.O. BOX 220 SKANEATELES FALLS, NY 13153-0220	Х					
Signatures						
By: Brian R. Yoshida, Esq. (Attorney-In-Fact)	0	1/14/2005				
**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).

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