AMEREN CORP Form 4 March 07, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

10,809

D

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

2. Issuer Name and Ticker or Trading

Symbol

1(b).

Stock, \$.01

Par Value

03/04/2005

(Print or Type Responses)

KELLEY R ALAN

1. Name and Address of Reporting Person *

		AME	EREN CORP [AEE]	(Check all applicable)		
(Last) P. O. BOX 6		(Mont	e of Earliest Transaction h/Day/Year) h/2005	Director Officer (give below)	**	Owner
(Street) 4. If Amendment, Date Original Filed(Month/Day/Year) 6. Individual or Joint/Group Applicable Line) _X_ Form filed by One Repor Form filed by More than Operson				One Reporting Pe	rson	
(City)	(State)	(Zip) T	able I - Non-Derivative Securities Ac	quired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Code (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock, \$.01 Par Value				1,320	I	By 401K
Common Stock, \$.01 Par Value				2,288	I	By ESOP
Common			.			

720 (1) D

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

S

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SEC 1474 (9-02)

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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (Month/Day/Year)		Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secur (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 39.25					04/28/2000	04/28/2008	Common Stock, \$.01 Par Value	4,850	
Stock Option	\$ 36.625					02/12/2001	02/12/2009	Common Stock, \$.01 Par Value	5,350	
Stock Option	\$ 31					02/11/2002	02/11/2010	Common Stock, \$.01 Par Value	10,575	

Reporting Owners

Reporting Owner Name / Address	Relationships					
Transfer of the second	Director	10% Owner	Officer	Other		
KELLEY R ALAN P. O. BOX 66149 ST. LOUIS, MO 63166-6149				SVP of Subsidiary		
Signatures						

G. L. Waters, Asst. Secy. for R. Alan Kelley

**Signature of Reporting Person

Reporting Owners 2

03/07/2005

Date

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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).
- (1) Represents a portion of vested restricted shares that were liquidated to cover Mr. Kelley's tax liability.

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.