

WALTERMIRE MARK D
Form 4
February 27, 2013

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
WALTERMIRE MARK D

2. Issuer Name and Ticker or Trading Symbol
LACLEDE GROUP INC [LG]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
720 OLIVE STREET

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
02/26/2013

____ Director
 Officer (give title below)
____ 10% Owner
____ Other (specify below)
Exec. Vice President

ST. LOUIS, MO 63101

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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 Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Code V Amount Price			
Common Stock	02/26/2013		M	6,000 A \$ 30.95	33,032	D	
Common Stock	02/26/2013		M	6,093 A \$ 28.85	39,125	D	
Common Stock	02/26/2013		S	6,000 D \$ 40.77	33,125	D	
Common Stock	02/26/2013		S	6,093 D \$ 40.77	27,032 ⁽¹⁾	D	
Common Stock					3,206 ⁽²⁾	I	company stock fund in 401(k)

plan

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities (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)	8. Amount or Number of Shares
Employee Stock Options (right to buy)	\$ 28.85	02/26/2013		M	6,903	<u>(3)</u> 11/05/2013	Common Stock	6,903
Employee Stock Options (right to buy)	\$ 30.95	02/26/2013		M	6,000	<u>(4)</u> 11/03/2014	Common Stock	6,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WALTERMIRE MARK D 720 OLIVE STREET ST. LOUIS, MO 63101			Exec. Vice President	

Signatures

Mark D.
Waltermire 02/27/2013

**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).
- (1) Includes prior awards of performance contingent restricted stock and time vested restricted stock; all as awarded under the Company's Equity Incentive Plans.
- (2) Shares held in Company stock fund of 401(k) plan as reported by trustee as of February 21, 2013.
- (3) Options vest in four equal annual installments beginning on November 8, 2004.
- (4) Options vest in four equal installments beginning on November 4, 2005.

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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