Rice Energy Inc. Form 3 January 30, 2014

FORM 3

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

OMB APPROVAL

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INITIAL STATEMENT OF 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 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement Rice Energy Inc. [RICE] Rice Energy Family Holdings, (Month/Day/Year) LP 01/29/2014 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 171 HILLPOINTE DRIVE, (Check all applicable) **SUITE 301** (Street) 6. Individual or Joint/Group _X_ 10% Owner Director Officer Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting Person CANONSBURG. PAÂ 15317 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial Ownership Beneficially Owned Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5)

Common Stock, par value \$0.01 per share $20,000,000 \frac{(1)}{2} \frac{(2)}{(3)}$ D Â

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

SEC 1473 (7-02)

Direct (D) or Indirect (I) (Instr. 5)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Derivative	Security:	

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Date Expiration Title Exercisable Date

Amount or Security Number of Shares

or Indirect
(I)
(Instr. 5)

Direct (D)

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Rice Energy Family Holdings, LP 171 HILLPOINTE DRIVE, SUITE 301 Â Â X Â Â CANONSBURG, PAÂ 15317

Signatures

/s/ Rice Energy Family Holdings, LP, by William E. Jordan, as Attorney-in-Fact

01/30/2014

**Signature of Reporting Person

Date

/s/ Rice Energy Management LLC, by William E. Jordan, as Attorney-in-Fact

01/30/2014

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) Rice Energy Management LLC is the general partner of Rice Energy Family Holdings, LP. Rice Energy Management LLC is controlled by a board of managers, consisting solely of Daniel J. Rice III.
 - On January 29, 2014, the Reporting Person entered into the Stockholders' Agreement, pursuant to which, each of the parties thereto agreed, among other things, to cause the shares of Common Stock and any equity securities of the Issuer held by such party to be voted
- (2) for the individuals properly designated by the parties to the Stockholders' Agreement for election to the Issuer's board of directors. As a result, the parties thereto may be deemed to be members of a group holding over 10% of the outstanding Common Stock of the Issuer for the purposes of Section 13(d)(3) of the Exchange Act (the "Group").
- The Reporting Person disclaims beneficial ownership of the shares of Common Stock held by the members of the Group, except to the extent of such Reporting Person's pecuniary interest therein, and this statement shall not be construed as an admission that such Reporting Person is the beneficial owner of any such shares for purposes of Section 16 of the Exchange Act or for any other purpose.

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Remarks:

Exhibit List: Exhibit 24 - Power of Attorney (CE)

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. -width: 1; border-bottom-width: 1"> Employee Stock Option (right to buy) \$ 7.0903/02/2011 M 88,087 (5)03/02/2019 Common Stock 88,087 (6) 176,174 D

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Chief Operating Officer

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PALOIAN JOHN 111 SOUTH WACKER DRIVE CHICAGO, IL 60606

Signatures

Jennifer Reiners, pursuant to power of attorney

03/04/2011

**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) The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person in September 2010.
- The reported price represents a weighted average sale price. The range of prices at which common stock was sold was \$17.93 to \$18.39
- (2) per share. The Reporting Person undertakes to provide to the staff, the issuer or a security holder full information regarding the number of shares sold at each separate price.
- (3) Shares were withheld as payment of a tax liability incident to vesting of restricted stock units issued in accordance with Rule 16b-3.
- (4) Includes 115,026 shares held directly, 2,957 shares held through dividend reinvestment plan and 262,578 restricted stock units.
- (5) The option, representing a right to purchase a total of 352,348, vests in four equal annual installments beginning on March 2, 2010.
- (6) Company granted option issued pursuant to Rule 16b-3 Plan.

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