AGL RESOURCES INC

Form 4

February 05, 2003

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

_ 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

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

					me and Tic rces Inc		P	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle)				rting	ntification I g Person, voluntary)	Number	Мо	statement for nth/Day/Year 03/03	10	X Director 10% Owner Officer (give title below) Other (specify below)		
Atlanta, GA 303	(Street)						Dat	f Amendment, e of Original onth/Day/Year)	(() X P(Check Applical Form filed by erson	One Reporting More than One	
(City)	(State) (Zip)	T	able	I Non-I)erivati	ive Sec	Securities Acquired, Disposed of, or Beneficially Owned				
1. Title of Security (Instr. 3)	2. Trans-	(Month/Day/	3. Transaction (Instr. 8	Code	4. Securiti (A) or Dis (Instr. 3, 4 Amount	es Acqu posed o	ired	5. Amount of Securities Beneficially Owned Follow- ing Reported		6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial	
		Year)				(D)		Transactions(s) (Instr. 3 & 4)				
Common Stock								· /	53.328 <u>(1)</u>	D		
Common Stock									10,000	I	by trust	

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

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

(e.g., puts, calls, warrants, options, convertible securities)

	(c.g., puts, cans, warrants, options, convertible securities)													
	1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Natı		
	Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indir		
	Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Benefic		
		Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Owners		
١	(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4		
						•	!							

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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	Security	Year)	(Month/ Day/ Year)	(Instr. 8)		(A) or Disposed (D) (Instr. 3, & 5)						Reported Transaction(s) (Instr. 4)	ative Security: Direct (D) or Indirect	
				Code	V	(A)	Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)	
Common Stock Equivalent Units		02/03/03		A		328.228	(2)		Common Stock	328.228	(2)	5,353.615	D	

Explanation of Responses:

(1) Between September 5, 2002 and December 31, 2002, 73.127 shares were allocated to the reporting person's account pursuant to a dividend reinvestment feature of the AGL Resources Inc. Direct Stock Purchase and Dividend Reinvestment Plan.

(2) On February 3, 2003, 328.228 common stock equivalent units were accrued under the AGL Resources Inc. 1998 Common Stock Equivalent Plan for Non-Employee Directors at a fair market value of \$22.85. The units are to be settled in cash upon the reporting person's retirement.

By: /s/ Joan A. Martin
Joan A. Martin for Felker W. Ward, Jr.

**Signature of Reporting Person

Date

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).