MESSINGER ELLEN L

Form 4

February 07, 2008

FORM 4

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

OMB Number:

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 January 31, Expires:

2005

OMB APPROVAL

Section 16. Form 4 or

SECURITIES

Estimated average burden hours per response... 0.5

Form 5 obligations may continue.

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of I MESSINGER ELLE		2. Issuer Name and Ticker or Trading Symbol FIRST CHARTER CORP /NC/ [FCTR]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) (First) 10200 DAVID TAY	` ,	3. Date of Earliest Transaction (Month/Day/Year) 02/05/2008	_X_ Director 10% Owner Officer (give title below) Other (specify below)		
(Street CHARLOTTE, NC 2	,	4. If Amendment, Date Original Filed(Month/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 Person		

(City)	(State) (Z	Zip) Table	I - Non-D	erivative S	Securities Ac	quired, Disposed	of, or Beneficia	ally Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securit nAcquired Disposed (Instr. 3, 4	(A) or of (D)	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)
Common Stock						8,939	D	
Common Stock						771.6333 (1)	I	Son - Alexander
Common Stock						728.4465 (2)	I	Son - Maxwell
Common Stock						440.0846 (3)	I	Spouse - Timothy

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

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SEC 1474 (9-02)

$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transacti Code (Instr. 8)	5. Number or Derivative Securities Acquired (ADisposed of (Instr. 3, 4, 5)	A) or f (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Phantom Stock	<u>(4)</u>	02/05/2008		A	156.036		(5)	<u>(5)</u>	Common Stock	156.036
Stock Options (Right to buy)	\$ 14.5						<u>(6)</u>	01/20/2010	Common Stock	1,800
Stock Options (Right to buy)	\$ 15.75						<u>(6)</u>	01/17/2011	Common Stock	1,800
Stock Options (Right to buy)	\$ 17.37						<u>(6)</u>	01/16/2012	Common Stock	2,500
Stock Options (Right to buy)	\$ 18						<u>(6)</u>	10/14/2009	Common Stock	1,800
Stock Options (Right to buy)	\$ 18.81						<u>(6)</u>	01/22/2013	Common Stock	5,000
Stock Options (Right to buy)	\$ 20.02						<u>(6)</u>	01/21/2014	Common Stock	1,800
Stock Options (Right to buy)	\$ 23.66						<u>(6)</u>	01/19/2015	Common Stock	2,500

Stock Options (Right to

buy)

\$ 26.75

(6) 04/29/2008

Common Stock

on 1,000

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MESSINGER ELLEN L 10200 DAVID TAYLOR DRIVE X CHARLOTTE, NC 28262-2373

Signatures

Stephen J Antal, by Power of Attorney

02/07/2008

**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).
- (3) Includes 3.5916 shares acquired under the First Charter Corporation dividend reinvestment plan since the date of the reporting person's last report.
- (5) Non-Employee directors may withdraw common stock from the deferred comp plan the first day of the calendar month following retirement, death, or termination.
- (1) Includes 6.297 shares acquired under the First Charter Corporation dividend reinvestment plan since the date of the reporting person's last report.
- (6) All Options are currently exercisable
- (2) Includes 5.9447 shares acquired under the First Charter Corporation dividend reinvestment plan since the date of the reporting person's last report.
- (4) One for One

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.

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