## Edgar Filing: WOJTOWICZ JEAN L - Form 4

WOJTOWIC Form 4 June 02, 201							
<b>FORN</b> Check th if no long subject to Section 1 Form 5 obligatio may cont <i>See</i> Instru 1(b).	<b>1 4</b> UNITED is box ger o 16. or ns tinue. uction	<b>MENT OF C</b> rsuant to Sect (a) of the Pub	Washington HANGES IN SECUE tion 16(a) of the blic Utility Hol	BENEFICIAL OV	WNERSHIP OF nge Act of 1934, of 1935 or Sectio	N OMB Number: Expires: Estimated burden hou response	urs per
1. Name and A	Address of Reporting CZ JEAN L	Syı	. Issuer Name <b>an</b> mbol ECTREN COF	d Ticker or Trading	5. Relationship o Issuer		
(Last) (First) (Middle) ONE VECTREN SQUARE, P. O. BOX 209			Date of Earliest T Ionth/Day/Year) 5/01/2011	ransaction	(Check all applicable) <u>X</u> Director <u>10%</u> Owner Officer (give title <u>Other</u> (specify below)		
			If Amendment, D ed(Month/Day/Yea	-	<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>		
(City)	(State)	(Zip)	Table I - Non-l	Derivative Securities A		of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date any (Month/Day/Y	3. re, if Transactio Code	4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or	5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect
Reminder: Rep	oort on a separate line	e for each class o	of securities bene	information cont required to respo	or indirectly. spond to the collect ained in this form ond unless the for ntly valid OMB col	are not m	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

number.

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Acquired or Dispos (D) (Instr. 3, - and 5)	sed of				(	In
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	\$ 0	06/01/2011		J <u>(1)</u>		82.003		(2)	(2)	Common Stock	82.003	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
WOJTOWICZ JEAN L ONE VECTREN SQUARE P. O. BOX 209 EVANSVILLE, IN 47708	Х						
Signatures							

/s/Ronald E. Christian	06/02/2011			
<u>**</u> 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) Exempt acquisition of phantom shares acquired through Vectren Corporation (Vectren) Non-Qualified Deferred Compensation Plan (Plan). These transactions are exempt under Section16b-3.

Phantom stock units held under the non-qualified deferred compensation plan will effectively be exercised at the time the amounts represented by those units are paid out under the Plan. Generally, unless provided otherwise by the participant, the payout begins with the

(2) end of the board member's service as a member of the board. Pursuant to the non-qualified deferred compensation plan, payouts can occur for up to 15 years. Amounts held in the phantom stock accounts would be amortized over that period unless directed otherwise by the participant.

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.