## Edgar Filing: KLEIN BARBARA A - Form 4

KLEIN BAR Form 4	RBARA A											
January 05, 2	2005											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION										OMB APPROVAL		
	UNITE	D STATES			ND EXCE , D.C. 2054		JE CO	OMMISSION	OMB Number:	3235-0287		
Check this box				0 /					Expires:	January 31,		
if no long subject to Section 1 Form 4 o	6. <b>SIAII</b>	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Estimated average burden hours per response			
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 1	7(a) of the 1	Public U	on 16(a) of the Securities Exchange Act of 1934, ic Utility Holding Company Act of 1935 or Section he Investment Company Act of 1940								
(Print or Type I	Responses)											
KLEIN BARBARA A Syn								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
	INTERNATIONAL INC [CPO]											
(Last) (First) (Middle) 5 WESTBROOK CORPORATE			3. Date of Earliest Transaction (Month/Day/Year) 01/03/2005				1	X_ Director 10% Owner Officer (give title Other (specify below) below)				
CENTER	oon com o		01/03/2	005								
				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
WESTCHE	STER, IL 6015	54						Form filed by M Form filed by M Person				
(City)	(State)	(Zip)	Tabl	e I - Non-I	Derivative Sec	uritie	s Acqu	ired, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea		n Date, if	Code (Instr. 8)	4. Securities on(A) or Dispo (Instr. 3, 4 and	sed of nd 5) (A) or	(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	01/03/2005			Code V A	Amount 235.2055 (1)	(D) A	Price \$ 0 (1)	679.2055	D			

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

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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. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address		Relationships						
	Director	10% Owner	Officer	Other				
KLEIN BARBARA A 5 WESTBROOK CORPORATE CENTE WESTCHESTER, IL 60154	R X							
Signatures								
Marcia E. Doane, Attorney in Fact	)1/05/2005							
<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) The Restricted stock units were accrued under the Company's deferred compensation plan for outside directors and are payable in stock no earlier than six months after resignation or retirement as a director and no later than ten years thereafter.

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.