

MCGEE LIAM E  
Form 4  
January 04, 2005

**FORM 4**

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

OMB APPROVAL

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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 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 Person \*  
MCGEE LIAM E

2. Issuer Name and Ticker or Trading Symbol  
BANK OF AMERICA CORP /DE/ [BAC]

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
01/03/2005

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
President, Consumer Banking

BANK OF AMERICA CORPORATION, NC1 007 56 18  
  
(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

CHARLOTTE, NC 28255

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			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 Ownership (Instr. 4)		
				Code	V	Amount				(A) or (D)	Price
Common Stock	01/03/2005		M			15,428	A	\$ 24.22	57,595.16	D	
Common Stock	01/03/2005		S <sup>(1)</sup>			1,000	D	\$ 46.55	56,595.16	D	
Common Stock	01/03/2005		S <sup>(1)</sup>			1,000	D	\$ 46.43	55,595.16	D	
Common Stock	01/03/2005		S <sup>(1)</sup>			1,000	D	\$ 46.4	54,595.16	D	
Common Stock	01/03/2005		S <sup>(1)</sup>			1,000	D	\$ 46.515	53,595.16	D	

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Common Stock	01/03/2005	S <sup>(1)</sup>	1,000	D	\$ 46.6	52,595.16	D
Common Stock	01/03/2005	S <sup>(1)</sup>	1,000	D	\$ 46.35	51,595.16	D
Common Stock	01/03/2005	S <sup>(1)</sup>	2,000	D	\$ 46.27	49,595.16	D
Common Stock	01/03/2005	S <sup>(1)</sup>	1,000	D	\$ 46.25	48,595.16	D
Common Stock	01/03/2005	S <sup>(1)</sup>	1,000	D	\$ 46.29	47,595.16	D
Common Stock	01/03/2005	S <sup>(1)</sup>	2,000	D	\$ 46.3	45,595.16	D
Common Stock	01/03/2005	S <sup>(1)</sup>	2,428	D	\$ 46.31	43,167.16	D
Common Stock	01/03/2005	S <sup>(1)</sup>	1,000	D	\$ 46.32	42,167.16	D

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

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Option, Right to Buy	\$ 24.22	01/03/2005		M	15,428	<sup>(2)</sup> 01/03/2010	Common Stock	15,428

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

MCGEE LIAM E  
BANK OF AMERICA CORPORATION  
NC1 007 56 18  
CHARLOTTE, NC 28255

President, Consumer Banking

## Signatures

Liam E. McGee/Roger C.  
McClary POA

01/04/2005

\_\_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) Option exercise and sale of shares in accordance with a written plan established October 21, 2004 pursuant to the requirements of Rule 10b5-1 under the Securities Exchange Act of 1934, as amended.
- (2) This option vested in three equal installments commencing January 3, 2001.

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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