

Edgar Filing: DTE ENERGY CO - Form 5

DTE ENERGY CO  
 Form 5  
 February 15, 2002

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 FORM 5  
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/ / Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 WASHINGTON, DC 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Securities Holding Company Act of 1935 or Section 30(f) of the Investment

/ / Form 3 Holdings Reported

/ / Form 4 Transactions Reported

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 1. Name and Address of Reporting Person                      2. Issuer Name and Ticker or Trading Symbol                      6.

MEADOR	DAVID	E	DTE Energy Company (DTE)		
(Last)	(First)	(Middle)	3. IRS Identification Number of Reporting Person, if an Entity (Voluntary)	4. Statement for Month/Year	7.
DTE ENERGY COMPANY 2000 2ND AVENUE				12/2001	
-----				5. If Amendment, Date of Original (Month/Year)	
DETROIT	(Street) MI	48226-1279			
(City)	(State) USA	(Zip)			

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 TABLE I -- NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIAL

1. Title of Security (Instr. 3)	2. Transaction Date (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 (Instr. 3, 4 and 5)	6. Price	7. Amount of Securities (Instr. 3, 4 and 5)
Common Stock	2/23/2001	D(1)	1,950.00 (1)	D(1)	N.A.	

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Common Stock	3/14/2001	A	2,000.00	A	\$38.7650	11,79
Common Stock	(2)	A	(2)	(2)	(2)	1,28

(1) Shares forfeited under the terms of a performance incentive plan.  
 (2) Shares held through the Detroit Edison Savings and Investment Plan of which 237.103 were acquired under the plan statement dated as of December 31, 2001.

FORM 5 (CONTINUED) 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)	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.
				(A)	(D)	Date Exercisable	Expiration Date	
Employee Stock Option (right to buy)	28.50					(1)	3/11/2007	
Phantom Stock	N.A.	(2)	A	(2)		(2)		
Employee Stock Option (right to buy)	\$38.60					(3)	3/22/2008	
Employee Stock Option (right to buy)	\$30.0625					(4)	2/27/2007	
Employee Stock Option (right to buy)	\$41.47					(5)	3/23/2009	
Employee Stock Option (right to buy)	\$32.10					(6)	2/21/2010	
Employee Stock Option								

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(right to buy) \$38.77 3/14/2001 A 15,000.00 (7) 3/13/2011

9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10. Ownership of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
7,000.00	D	
721.278	D	
7,000.00	D	
14,000.00	D	
10,000.00	D	
25,000.00	D	
15,000.00	D	

Explanation of Responses:

1. The option vests in four equal annual installments beginning on March 13, 1998.
2. The phantom stock was acquired pursuant to the reporting person's participation under the Plan and are payable in cash or over a period of years upon the termination of the report 227.942 shares acquired during 2001 under the Plan.
3. The stock option vests in four equal annual installments beginning on March 23, 1999.
4. The stock option vests in four annual installments beginning on March 4, 1998.
5. The option vests in four equal installments beginning on March 24, 2000.
6. The option vests in four annual installments as follows: 50% on February 22, 2001; 20% on February 24, 2003 and 10% on February 24, 2004.
7. The option vests in three annual installments as follows: 50% on March 14, 2002; 25% on M 15, 2004.

/s/ Su  
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 \*\*Sign  
 Attorn

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

POWER OF ATTORNEY

STATE OF MICHIGAN }  
 } SS  
 COUNTY OF WAYNE }

KNOW ALL BY THESE PRESENTS that I, David E. Meador, do hereby constitute and appoint Susan M. Beale and Eric H. Peterson and each of them, my true and lawful Attorneys-in-Fact with full power of substitution to execute and file on my behalf with the Securities and Exchange Commission any

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and all reports, including without limiting the generality of the foregoing, reports on Securities and Exchange Commission Forms 4 and 5 and 144, that may be required or advisable in connection with my holdings in and transactions related to securities of DTE Energy Company.

This Power of Attorney is effective for the period July 1, 2001, through and including July 1, 2002.

IN WITNESS THEREOF, I have hereto set my hand this 25th day of June, 2001.

/s/ DAVID E. MEADOR

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David E. Meador

Witnesses:

/s/ SUSAN E. RISKE

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Susan E. Riske

/s/ JANET A. SCULLEN

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Janet A. Scullen

STATE OF MICHIGAN }  
                                } SS  
COUNTY OF WAYNE }

On this 25th day of June, 2001, before me personally appeared Gerard M. Anderson to me known to be the person described who executed the foregoing Power of Attorney.

Subscribed and sworn to before me  
the 25th day of June, 2001

/s/ SANDRA L. BAMBERG

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Sandra L. Bamberg  
Notary Public - Wayne County  
My Commission Expires: 1-11-04