AGL RESOURCES INC Form 4/A March 10, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

See Instruction

MADDEN KEVIN P			Symbol AGL RESOURCES INC [ATG]					G]	Issuer (Check all applicable)			
(Last) (First) (Middle) TEN PEACHTREE PLACE			3. Date of Earliest Transaction (Month/Day/Year) 08/25/2004						Director 10% Owner Sofficer (give title Other (specify below) below)  EVP, Dist. & Pipeline Ops			
ATLANTA	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year) 08/30/2004 ATLANTA, GA 30309						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) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of Security (Instr. 3)	2. Transaction E (Month/Day/Ye	ar) Execution	med on Date, if Day/Year)	Code (Instr.	8)	4. Securirn(A) or Di (Instr. 3,	spose	d 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)		
Common Stock	08/25/2004			M		1,394	A	\$ 21.3	22,244.886 (1)	D		
Common Stock	08/25/2004			F(2)		1,000	D	\$ 29.68	21,244.886 (1)	D		
Common Stock	08/26/2004			S		167	D	\$ 30.13	21,077.866 (1)	D		
Common Stock	08/27/2004			M		1,418	A	\$ 21.3	22,495.886 (1)	D		
Common Stock	08/27/2004			F(2)		1,000	D	\$ 30.2	21,495.886 (1)	D		

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Common Stock	08/27/2004	S	177	D	\$ 30.17	21,318.886 (1)	D	
Common Stock						525	I	By 401(k) plan.

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

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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 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. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Shares
Employee Stock Option (right to buy)	\$ 21.3	08/25/2004		M		1,394	09/01/2002	09/01/2011	Common Stock	1,39
Employee Stock Option (right to buy)	\$ 29.68	08/25/2004		A	1,000 (3)		02/25/2005	09/01/2011	Common Stock	1,00
Employee Stock Option (right to buy)	\$ 21.3	08/27/2004		M		1,418	09/01/2002	09/01/2011	Common Stock	1,41
Employee Stock Option (right to buy)	\$ 30.2	08/27/2004		A	1,000 (4)		02/27/2005	09/01/2011	Common Stock	1,00

### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MADDEN KEVIN P

TEN PEACHTREE PLACE EVP, Dist. & Pipeline Ops ATLANTA, GA 30309

# **Signatures**

Myra Coleman, by power of attorney 03/10/2005

\*\*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).
  - Includes (i) 943.403 shares of common stock acquired under the AGL Resources Inc. Employee Stock Purchase Plan; and (ii) 471.641
- (1) shares of common stock allocated to the reporting person's account pursuant to a dividend reinvestment feature of the AGL Resources Inc. Direct Stock Purchase and Dividend Reinvestment Plan.
- (2) Shares swapped pursuant to Nonqualified Stock Option Agreeement dated 9/1/01.
- (3) Reload options received as a results of the 8/25/04 exercise of options for 1,394 shares, whereby 1,000 shares were swapped for options pursuant to the Nonqualified Stock Option Agreement dated 9/1/01.
- (4) Reload options received as a results of the 8/27/04 exercise of options for 1,418 shares, whereby 1,000 shares were swapped for options pursuant to the Nonqualified Stock Option Agreement dated 9/1/01.

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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