Edgar Filing: MARSHALL & ILSLEY CORP - Form 4

| Form 4 | LL & ILSLEY CO |)RP | | | | | | | | | | |
|--|---|--|---|--|------------------------|--|------------------------|--|------------------------|-----------------------------|--------------------|---------------|
| March 17, 2010 OMB APPROVAL | | | | | | | | | | | L | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | | | ber: | 3235-0287 | |
| Check if no lo | this box | s box | | | | | | | | es: | Januar | y 31, 2005 |
| subject Section Form 4 Form 5 | to SIAIE | STATEMENT OF CHANGES IN BENEFICIAL O SECURITIES | | | | | | | Estin burd respo | nated av en hour onse | verage | 0.5 |
| Form 5 obligations may continue. See Instruction 1(b). 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) | | | | | | | | | | | | |
| ROBERTS JOHN L Symbo | | | | ssuer Name and Ticker or Trading bol RSHALL & ILSLEY CORP | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| | | [MI] | | | | | (Check all applicable) | | | | | |
| (Mont | | | | Date of Earliest Transaction Ionth/Day/Year) /15/2010 | | | | Director 10% Owner X_ Officer (give title Other (specify below) below) Senior Vice President | | | | |
| | | | | Amendment, Date Original d(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | |
| (City) | (State) | (Zip) | | | | a | •.• | Person | 1.6 5 | <i>a</i> • • • | 0 | |
| 1.Title of | Table 1 - Non-Derivative Securities Acquired, Disposed of, of Denenciarly Owned | | | | | | 1 | | | | | |
| Security (Instr. 3) | (Month/Day/Year) | | Date, if Transaction(A) or Disposed of Code (D) ty/Year) (Instr. 8) (Instr. 3, 4 and 5) | | | Securities Ownership Indirect E Beneficially Form: Ownershi Owned Direct (D) (Instr. 4) Following or Indirect Reported (I) | | | ect Bene ership | ficial | | |
| | | | | | | (A) or | | Transaction(s) (Instr. 3 and 4) | (Instr. 4) | | | |
| Common Stock | 03/15/2010 | | | Code V A | Amount 2,886 (1) | (D) A | Price \$ 0 | 211,955 | D | | | |
| Common Stock | 03/15/2010 | | | F | 1,224 | D | \$ 7.94 | 210,731 | D | | | |
| Common Stock | | | | | | | | 7.0923 | Ι | By | Child | |
| Common Stock | | | | | | | | 62,393.9871 | I | • | Deferre npensat | |
| Common Stock | | | | | | | | 7,784.7445 | I | - | Retirem gram | nent |

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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)

| 7. Title and | 8. Price of | 9. Nu |
|------------------|---|---|
| Amount of | Derivative | Deriv |
| Underlying | Security | Secu |
| Securities | (Instr. 5) | Bene |
| (Instr. 3 and 4) | | Owne |
| | | Follo |
| | | Repo |
| | | Trans |
| | | (Instr |
| | | |
| | | |
| Amount | | |
| | | |
| n | | |
| | | |
| | | |
| | Amount of Underlying Securities (Instr. 3 and 4) Amount or | Amount of Derivative Underlying Security (Instr. 5) (Instr. 3 and 4) Amount or Title Number of |

Reporting Owners

| Reporting Owner Name / Address | | 1 | | | |
|---|------------|-----------|-------------|-----------|--|
| | Director | 10% Owner | Officer | Other | |
| ROBERTS JOHN L 770 N. WATER ST. MILWAUKEE, WI 53202 | | | Senior Vice | President | |
| Signatures | | | | | |
| /s/ Jodi W. Rosenthal, as attorney-in-fact | 03/16/2010 | | | | |
| <u>**</u> Signature of Reporting Person | | | | | |

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).

Shares of Marshall & Ilsley Corporation (the "Company") common stock acquired as stock salary by the Reporting Person under the Company's 2003 Executive Stock Option and Restricted Stock Plan. The shares were fully vested at the time of grant, but are subject to

transfer restrictions. One third of the stock salary shares will be released from the transfer restrictions on each of March 31, 2011, March 31, 2012 and March 31, 2013. For more information, please see the Current Report on Form 8-K filed by the Company on December 29, 2009.

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.