#### Edgar Filing: Smith Gregory A - Form 4

| Form 4   | -                                   |  |   |                            |              |     |  |  |              |           |                            |                       |
|--|-------------------------------------|--|---|----------------------------|--------------|-----|--|--|--------------|-----------|----------------------------|-----------------------|
| June 30, 20  |                                     |  |   |                            |              |     |  |  | С            | MB AF     | PROVA                      | L                     |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549   |                                     |  |   |                            |              |     |  | ON OME<br>Num  |              | 3235-0287 |                            |                       |
| Check t<br>if no los<br>subject<br>Section<br>Form 4<br>Form 5<br>obligati   | nger<br>to<br>16.<br>or<br>Filed pu | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, |   |                            |              |     |  |  |              |           | Januai<br>verage<br>rs per | ry 31,<br>2005<br>0.5 |
| may co<br>See Inst<br>1(b).  | ntinue. Section 17                  |  |   | Jtility Ho<br>nvestmer     | •            | -   | •  | t of 1935 or Sec<br>1940   | tion         |           |                            |                       |
| (Print or Type   | e Responses)                        |  |   |                            |              |     |  |  |              |           |                            |                       |
| 1. Name and Address of Reporting Person <u>*</u><br>Smith Gregory A  |                                     |  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>MARSHALL & ILSLEY CORP<br>[MI]                               |                            |              |     |  | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)  |              |           |                            |                       |
| (Last) (First) (Middle)<br>770 N. WATER ST.  |                                     |  | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>06/30/2011   |                            |              |     |  | Director 10% Owner<br>X_ Officer (give title Other (specify<br>below)<br>SVP & Chief Financial Officer   |              |           |                            |                       |
|  |                                     |  |   | nendment, I<br>onth/Day/Ye | -            | nal |  | <ul> <li>6. Individual or Joint/Group Filing(Check<br/>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul> |              |           |                            |                       |
|  | KEE, WI 53202                       |  |   |                            |              |     |  | Person   | by More than | One Rej   | porting                    |                       |
| (City)   | (State)                             | (Zip)  |   | ble I - Non                |              |     |  | Acquired, Dispose  |              |           | -                          | d                     |
| 1.Title of<br>Security2. Transaction Date<br>(Month/Day/Year)2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) |                                     |  | 3. 4. Securities Acquired<br>Transaction(A) or Disposed of<br>Code (D)<br>(Instr. 8) (Instr. 3, 4 and 5)<br>(A)<br>or |                            |              |     | Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | OwnershipIndirect BerForm:OwnershipDirect (D)(Instr. 4)or Indirect(I))(Instr. 4)   |              |           | ficial                     |                       |
| Common   |                                     |  |   | Code V                     | Amount 5,018 | (D) | Price  | (Instr. 3 and 4)   |              |           |                            |                       |
| Stock  | 06/30/2011                          |  |   | А                          | <u>(1)</u>   | А   | \$0  | 329,371  | D            |           |                            |                       |
| Common<br>Stock  | 06/30/2011                          |  |   | F                          | 2,218        | D   | \$<br>7.97   | 327,153  | D            |           |                            |                       |
| Common<br>Stock  |                                     |  |   |                            |              |     |  | 48,098.7034  | Ι            | •         | Deferre<br>npensa<br>1     |                       |

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

Persons who respond to the collection of<br/>information contained in this form are not<br/>required to respond unless the formSEC 1474<br/>(9-02)

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# 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)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) |         | tNumber Expiration Date<br>of (Month/Day/Year)<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, |                    | 7. Title<br>Amour<br>Underl<br>Securit<br>(Instr. | nt of<br>lying                         | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secur<br>Bene<br>Owno<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---------------------------------------|---------|--|--------------------|---|--|---|---|
|   |   |   | Code V                                | (A) (D) | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |   |   |

### **Reporting Owners**

| Reporting Owner Name / Address                             | Relationships |           |                               |       |  |  |  |  |
|--|---------------|-----------|-------------------------------|-------|--|--|--|--|
|  | Director      | 10% Owner | Officer                       | Other |  |  |  |  |
| Smith Gregory A<br>770 N. WATER ST.<br>MILWAUKEE, WI 53202 |               |           | SVP & Chief Financial Officer |       |  |  |  |  |
| Signatures   |               |           |                               |       |  |  |  |  |
| /s/ Jodi W. Rosenthal, as attorney-in-fact                 |               | 06/30/2   | 011                           |       |  |  |  |  |
| **Signature of Reporting Person                            |               | Dat       | e                             |       |  |  |  |  |

## **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

(1) Company's 2010 Equity Incentive 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 June 30, 2012, June 30, 2013 and June 30, 2014. 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.