Edgar Filing: MULVA JAMES J - Form 4

| MULVA JA | | | | | | | | |
|--|---|------------------------|---|--|---|---|--|---|
| Check t subject | VI 4 UNITED this box nger to STATEN | W | STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 IENT OF CHANGES IN BENEFICIAL OWNERSHIP OF | | | | | |
| Section 16. SECURITIES Description Form 4 or Form 5 burden hours per response Form 5 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 1(b). 1(b). 1(b). 1(b) | | | | | | | | |
| (Print or Type | e Responses) | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> MULVA JAMES J | | | 2. Issuer Name and Ticker or Trading Symbol CONOCOPHILLIPS [COP] | | | 5. Relationship of Reporting Person(s) to Issuer | | |
| (Last) (First) (Middle) 600 N. DAIRY ASHFORD | | | 3. Date of Earliest Transaction (Month/Day/Year) 11/26/2008 | | | (Check all applicable) X Director X Officer (give title 10% Owner Other (specify below) Chairman and CEO | | |
| | | | If Amendment, Date Original led(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 | | |
| HOUSTO | N, TX 77079 | | | | | Form filed by Person | More than One R | eporting |
| (City) | (State) | (Zip) Ta | able I - Non- | Derivative | Securities A | cquired, Disposed | of, or Beneficia | lly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Code | 4. Securit onAcquired Disposed (Instr. 3, 4 | (A) or 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) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | Code V | Amount | (D) Price | (mstr. 5 and 4) | | |
| Reminder: Re | eport on a separate line | e for each class of so | ecurities bene | Perso inform requir | ons who res nation cont red to resp | or indirectly. spond to the collect tained in this form ond unless the fo ntly valid OMB co | n are not orm | 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 | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | 6. Date Exercisable and | 7. Title and Amount of | 8. Pr |
|-------------|-------------|---------------------|--------------------|-----------|--------------|-------------------------|------------------------|-------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orDerivative | Expiration Date | Underlying Securities | Deri |
| Security | or Exercise | | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) | Secu |

number.

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| (Instr. 3) | Price of Derivative Security | (Month/Day/ | Year) (Instr. 8) | Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | | (Inst | |
|------------------|------------------------------------|-------------|------------------|---|-------------------------|--------------------|-----------------|-------------------------------------|-------|
| | | | Code V | (A) (| (D) Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Phantom Stock | <u>(1)</u> | 11/26/2008 | А | 14.273 | (2) | (2) | Common Stock | 14.273 | \$ 54 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| MULVA JAMES J 600 N. DAIRY ASHFORD HOUSTON, TX 77079 | Х | | Chairman and CEO | | | | |

Signatures

Chris Wood, Attorney in Fact (By Power of Attorney filed with the Commission on April 18, 2008)

**Signature of Reporting Person

12/01/2008 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) The shares of phantom stock convert to ConocoPhillips common stock on a 1-for-1 basis.

The shares of phantom stock were acquired under a Defined Contribution Makeup Plan providing for settlement upon termination of(2) employment, subject to possible deferred payment in certain circumstances. The reporting of this transaction is not an acknowledgment that it is not an exempt transaction under an Excess Benefit Plan pursuant to Rule 16b-3(c).

(3) Includes units acquired through routine dividend transactions that are exempt under Rule 16a-11.

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.