## Edgar Filing: AMOS PAUL S II - Form 4

AMOS PAUL S I Form 4	Π									
February 12, 2009	9									
FORM 4			<b>OF OU</b>						PPROVAL	
	STATES	SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					N OMB Number:	3235-0287		
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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								Expires: January 31, 2005 Estimated average burden hours per response 0.5	
(Print or Type Respon	nses)									
1. Name and Address of Reporting Person <u>*</u> AMOS PAUL S II			2. Issuer Name <b>and</b> Ticker or Trading Symbol AFLAC INC [AFL]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (I	Middle)	3. Date of	of Earliest T	ransactio	on	(Ch	eek all applicabl	)	
1932 WYNNTO	(Month/Day/Year) 02/10/2009				X Director 10% Owner X Officer (give title Other (specify below) below) President, Aflac					
	4. If Amendment, Date Original Filed(Month/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>						
COLUMBUS, G	A 31999						Person			
(City) (	(State)	(Zip)	Tab	ole I - Non-l	Derivati	ve Securities	s Acquired, Disposed	of, or Beneficia	ally Owned	
	ansaction Date th/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8) Code V	Dispose (Instr. 3	ed (A) or ed of (D) 3, 4 and 5) (A) or	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)	
Reminder: Report on	a separate line	for each cla	ass of sec	urities bene	ficially c	wned directl	ly or indirectly.			
					info requ disp	rmation co uired to res	respond to the colle ontained in this forr spond unless the fo rently 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
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3) Price of Derivative Security		(Month/Day/Y	ear) (Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)						
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (right to buy) (1)	\$ 22.13	02/10/2009		А	46,000	02/10/2012	02/10/2019	Common Stock	46,000	
Reporting Owners										
Reporting O	wner Name / Add	Iress	Relationships							
FB -		Director	10% Owner	Officer	Other					
AMOS PA 1932 WYN COLUMBU		Х		President, A	Aflac					
Signat	ures									

Patricia A. Bell as Power of 02/12/2009 Attorney

\*\*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). \*\*

(1) Granted under the 2004 Aflac Incorporated Long-Term Incentive Plan.

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.