#### LACLEDE GROUP INC

Form 4

December 05, 2007

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB

**OMB APPROVAL** 

3235-0287 Number: January 31,

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Check this box if no longer subject to Section 16. Form 4 or Form 5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * PENDERGAST MICHAEL C			2. Issuer Name <b>and</b> Ticker or Trading Symbol					ng	5. Relationship of Reporting Person(s) to Issuer		
<b>a</b> s	( <del></del>		LACLEDE GROUP INC [LG]  3. Date of Earliest Transaction			(Check all applicable)					
(Last)	(First) (	Middle)				ansaction			D' .	100	<i>(</i> 0
720 OLIVE STREET			(Month/Day/Year) 12/05/2007						Director _X_ Officer (giv below)		6 Owner er (specify
									· · · · · · · · · · · · · · · · · · ·	ice President	
	4. If Ame	4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check				
	Filed(Month/Day/Year)						Applicable Line)				
ST. LOUIS, MO 63101									_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	m 11				a			0 D 01 1	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of Security	<ol><li>Transaction Dat (Month/Day/Year)</li></ol>		med on Date, if	3.	actic	4. Securi		-	5. Amount of Securities	6. Ownership	7. Nature of Indirect
(Instr. 3)	(Wollaw Bay) Tear)	any	ni Date, ii	e, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)					Form: Direct Beneficial		
		(Month/	Day/Year)	(Instr.	8)				Owned	(D) or	Ownership
							( )		Following Reported	Indirect (I) (Instr. 4)	(Instr. 4)
							(A)		Transaction(s)		
				Code	V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	12/05/2007			M		1,500	A	\$ 28.85	5,800	D	
Common Stock	12/05/2007			M		1,500	A	\$ 30.95	7,300	D	
Common Stock	12/05/2007			S		3,000	D	\$ 34.55	4,300 (1)	D	

company

in 401(k) plan

 $2,449^{(2)}$ 

Ι

stock fund

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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 Transaction Derivative 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 of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options (right to buy)	\$ 28.85	12/05/2007		M	1,500	<u>(3)</u>	11/05/2013	Common Stock	1,500
Employee Stock Options (right to buy)	\$ 30.95	12/05/2007		M	1,500	<u>(4)</u>	11/03/2014	Common Stock	1,500

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

PENDERGAST MICHAEL C 720 OLIVE STREET ST. LOUIS, MO 63101

Vice President

**Signatures** 

Michael C.

Pendergast 12/05/2007

\*\*Signature of Reporting Person

Date

Reporting Owners 2

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## **Explanation of Responses:**

deferrals, since that date.

- \* 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) Includes 4,000 shares of previously awarded performance contingent restricted stock under the Company's Equity Plan.
  - Shares held in Company stock fund of 401(k) plan as reported by trustee as of September 30, 2007 and purchased through regular deferrals under the Plan. Due to the trustee's fund accounting methodology, this number differs from the number previously reported in the reporting person's Form 4 dated August 17, 2007 even though there were no transactions, other than purchases through regular
- (3) Options vest in four equal annual installments beginning on November 6, 2004.
- (4) Options vest in four equal annual installments beginning on November 4, 2005.

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.