

AFLAC INC
Form 4
February 04, 2005

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See 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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
AMOS DANIEL P

(Last) (First) (Middle)

1932 WYNNTON ROAD

(Street)

COLUMBUS, GA 31999

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
AFLAC INC [AFL]

3. Date of Earliest Transaction
(Month/Day/Year)
02/03/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

Chairman of the Board/CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				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	(A) or (D)	Price			
Common Stock	11/23/2004		G		870	D	\$ 0	956,180	D	
Common Stock	11/26/2004		G		264	A	\$ 0	956,444	D	
Common Stock	11/30/2004		G		580	D	\$ 0	955,864	D	
Common Stock	02/03/2005		G		3,040	D	\$ 0	952,824	D	
Common Stock								58,185	I	By Children ⁽¹⁾

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Common Stock	11/29/2004	G	119,240	D	\$ 0	4,715,962	I	Partnership
Common Stock	02/03/2005	M/K	37,892	A	\$ 7.9167	183,853	I	Spouse
Common Stock	02/03/2005	F/K	7,743	D	\$ 38.745	176,110	I	Spouse ⁽¹⁾
Common Stock						5,733	I	Spouse 401(k) Plan ⁽¹⁾
Common Stock	11/29/2004	G	56,400	D	\$ 0	312,700	I	TTEE/Children
Common Stock						11,021	I	Trust

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

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(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities 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 Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 7.9167	01/08/2005		I ⁽¹⁾		90,004		02/13/1996	02/13/2006	Common Stock	90,004
Employee Stock Option (right to buy)	\$ 7.9167	02/03/2005		M/K		37,892		02/13/1996	02/13/2006	Common Stock	37,892
Employee Stock Option (right to buy)	\$ 15.0469	01/08/2005		I ⁽¹⁾		30,000		06/24/1998	06/24/2008	Common Stock	30,000

Employee

Stock

Option
(right to
buy)

\$ 21.1563

01/08/2005

I(1)

30,000

02/08/2000 02/08/2010

Common
Stock

30

Employee

Stock

Option
(right to
buy)

\$ 25.495

01/08/2005

I(1)

50,000

12/10/2001 12/10/2011

Common
Stock

50

Employee

Stock

Option
(right to
buy)

\$ 30.575

01/08/2005

I(1)

25,000

08/13/2005 08/13/2012

Common
Stock

25

Employee

Stock

Option
(right to
buy)

\$ 31.465

01/08/2005

I(1)

35,000

02/11/2006 02/11/2013

Common
Stock

35

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
AMOS DANIEL P 1932 WYNNNTON ROAD COLUMBUS, GA 31999	X		Chairman of the Board/CEO	

Signatures

Patricia A. Bell as Power of
Attorney

02/04/2005

__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) The reporting person acquired beneficial ownership of these shares upon his marriage to the owner of the shares on 01/08/05.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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