Fox Matthew J Form 3 May 08, 2012

FORM 3

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

OMB APPROVAL

OMB Number:

3235-0104

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

Estimated average burden hours per

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

response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting

Person *

(Last)

Statement

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Fox Matthew J

(First)

(Month/Day/Year)

04/30/2012

CONOCOPHILLIPS [COP]

4. Relationship of Reporting

Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

600 NORTH DAIRY ASHFORD

(Middle)

(Street)

(Check all applicable)

6. Individual or Joint/Group

Director 10% Owner _X__ Officer Other

Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

HOUSTON, TXÂ 77079

(give title below) (specify below) **Executive Vice President**

Form filed by More than One

Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

Ownership Form:

4. Nature of Indirect Beneficial

Direct (D)

Ownership (Instr. 5)

or Indirect (I) (Instr. 5)

Common Stock

3,403.675

Ι

ConocoPhillips Savings Plan

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

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

(Month/Day/Year)

2. Date Exercisable and **Expiration Date**

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise Price of Derivative

6. Nature of Indirect Ownership Beneficial Ownership Form of (Instr. 5) Derivative

Date Expiration Exercisable Date

Title

Amount or Number of

Security: Direct (D) Security or Indirect

5.

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				Shares		(I) (Instr. 5)	
Phantom Stock	(1)	(1)	Common Stock	60,311	\$ <u>(2)</u>	D	Â
Employee Stock Option (Right to Buy)	(3)	02/09/2022	Common Stock	50,800	\$ 71.87	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Fox Matthew J 600 NORTH DAIRY ASHFORD HOUSTON, TX 77079	Â	Â	Executive Vice President	Â		

Signatures

Nathan P. Murphy, Attorney-In-Fact 05/08/2012

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) These shares of Phantom Stock vest in two equal installments on the fourth and fifth anniversaries of the date of grant, January 1, 2012.
- (2) The shares of Phantom Stock convert to ConocoPhillips common stock on a 1-for-1 basis.
- (3) The stock options become exercisable in three equal annual installments beginning on February 9, 2013.

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.

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