#### Edgar Filing: FELDMAN SHEILA B - Form 4

FELDMAN SHE Form 4	ILA B								
January 11, 2013									
									PPROVAL
FORM 4	UNITED	STATES			AND EX , D.C. 20		COMMISSION	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).	STATEM Filed pur Section 17(	suant to S a) of the I	Section 1 Public U	<b>SECUI</b> 16(a) of th Itility Hol	RITIES ne Securit ding Con	ies Excha	WNERSHIP OF nge Act of 1934, of 1935 or Section 940	Estimated burden hou response	urs per
(Print or Type Respon	nses)								
1. Name and Addres FELDMAN SHE	Symbol		d Ticker or LIPS [CC	-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (	Middle)	3. Date of Earliest Transaction				(check an appreable)			
600 NORTH DAIRY ASHFORD			(Month/Day/Year) 01/09/2013			Director X Officer (giv below)		% Owner her (specify	
(	4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person					
HOUSTON, TX	77079						Form filed by Person	More than One R	eporting
(City) (	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned
	ansaction Date th/Day/Year)	Execution any	Date, if	Code (Instr. 8)	4. Securiti onAcquired Disposed (Instr. 3, 4 Amount	(A) or of (D)	Securities Beneficially	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 owr	ed directly	or indirectly.		
					Person inform require	ns who restation cont ed to respo ys a curre	spond to the colle ained in this form ond unless the fo ntly valid OMB co	n are not rm	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)

8 E S

#### Edgar Filing: FELDMAN SHEILA B - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquired (A Disposed o (Instr. 3, 4, 5)	f (D)				(1
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock	<u>(1)</u>	01/09/2013		А		128.241		(2)	(2)	Common Stock	128.241

## **Reporting Owners**

Reporting Owner Name / Address		Rela	tionships	
r of the second s	Director 10% Owner		Officer	Other
FELDMAN SHEILA B 600 NORTH DAIRY ASHFORD HOUSTON, TX 77079			Vice President	
Signatures				

### Signatures

Shannon B. Weinberg, Attorney In Fact (by Power of Attorney filed with the Commission on December 17, 2012) 01/11/2013

\*\*Signature of Reporting Person

# **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.

Date