

BERG DONALD C
Form 4
May 05, 2009

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
BERG DONALD C

2. Issuer Name and Ticker or Trading Symbol
BROWN FORMAN CORP
[BFA/BFB]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
850 DIXIE HIGHWAY
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
05/01/2009

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Chief Financial Officer

LOUISVILLE, KY 40210

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

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

(City) (State) (Zip)

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | Code | V | Amount (A) or (D) Price | | |
| Class A Common | 05/01/2009 | | F | | 661 <u>(1)</u> D 48.7 <u>(2)</u> | D | |
| Class B Common | 05/01/2009 | | F | | 892 <u>(1)</u> D 46.5 <u>(2)</u> | D | |
| Class B Common | | | | | | I | By 401(k) Plan |
| | | | | | 2,452.72 | | |

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

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SEC 1474 (9-02)

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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 Securities (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Non-Qualified Stock Option (right to buy) | \$ 19.68 | | | | | 05/01/2003 | 04/30/2010 | Class B Common | 6,437 |
| Non-Qualified Stock Option (right to buy) | \$ 26.67 | | | | | 05/01/2004 | 04/30/2011 | Class B Common | 18,983 |
| Non-Qualified Stock Option (right to buy) | \$ 25.06 | | | | | 05/01/2005 | 04/30/2012 | Class B Common | 16,903 |
| Non-Qualified Stock Option (right to buy) | \$ 30.62 | | | | | 05/01/2006 | 04/30/2013 | Class B Common | 19,024 |
| Non-Qualified Stock Option (right to buy) | \$ 36.35 | | | | | 05/01/2007 | 04/30/2014 | Class B Common | 15,138 |
| Stock Appreciation Right | \$ 46.19 | | | | | 05/01/2008 | 04/30/2015 | Class B Common | 13,062 |
| Stock Appreciation Right | \$ 56.5 | | | | | 05/01/2009 | 04/30/2016 | Class B Common | 10,104 |
| Stock Appreciation Right | \$ 54.58 | | | | | 05/01/2010 | 04/30/2017 | Class B Common | 11,567 |
| Stock Appreciation Right | \$ 57.4 | | | | | 05/01/2011 | 04/30/2018 | Class B Common | 13,588 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| BERG DONALD C 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 | | | Chief Financial Officer | |

Signatures

Diane Barhorst, Attorney in Fact for Donald C.
Berg

05/05/2009

__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 surrendered 661 shares of Class A Common Stock and 892 shares of Class B Common Stock to satisfy a tax withholding obligation related to the vesting on April 30, 2009, of a July 22, 2004 grant of restricted shares.
 - (2) The closing prices of BF-A and BF-B on April 30, 2009, were used to calculate the tax withholding obligation.

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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