

MARSHALL & ILSLEY CORP/WI/

Form 4

February 05, 2003

FORM 4

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION
Washington, DC 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

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 Number:
3235-0287
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(Print or Type Responses)

1. Name and Address of Reporting Person* Chait John F	2. Issuer Name and Ticker or Trading Symbol Marshall & Ilsley Corporation (MI)		6. Relationship of Reporting Person(s) to Issuer (Check all applicable) <table border="1"> <tr> <td>☒</td> <td>Director</td> <td>10% Owner</td> </tr> <tr> <td>☐</td> <td>Officer (give title below)</td> <td>Other (specify below)</td> </tr> </table>				☒	Director	10% Owner	☐	Officer (give title below)	Other (specify below)
☒	Director	10% Owner										
☐	Officer (give title below)	Other (specify below)										
(Last) (First) (Middle) 770 North Water Street (Street) Milwaukee WI 53202	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)	4. Statement for Month/Day/Year 02-04-2003 5. If Amendment, Date of Original (Month/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Line) <table border="1"> <tr> <td>☒</td> <td>Form filed by One Reporting Person</td> </tr> <tr> <td>☐</td> <td>Form filed by More than One Reporting Person</td> </tr> </table>				☒	Form filed by One Reporting Person	☐	Form filed by More than One Reporting Person		
☒	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. Debit or Credit Code	3. Transaction Date, if any (Month/Day/Year)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or (D)	5. Amount of Securities 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	Price							

FORM 4 (continued)		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	
Phantom Stock Units	1-For-1	02-04-03		A		55.9478		02-04-03	(1)	Common Stock

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Explanation of Responses:

1 None

 **Signature of
 Reporting Person

 Date

By: Ryan E. Daniels, Attorney-in-fact

Chait, John F.

770 North Water Street

Milwaukee WI 53202

Marshall & Ilsley Corporation (MI)

02-05-2003

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

- * 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).

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