Edgar Filing: DAMELIO FRANK A - Form 4

| DAMELIO I | FRANK A | | | | | | | | | |
|--|-----------------------------------|----------------------|--------------------------------|--|--|--|---|--|--|---------------------|
| Form 4 May 05, 200 | 8 | | | | | | | | | |
| | _ | | | | | | | | OMB AF | PROVAL |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | OMB Number: | 3235-0287 | | |
| Subject to | | | | GES IN BENEFICIAL OWNERSHIP | | | | | Expires: | January 31, 2005 |
| | | | | | | | | NERSHIP OF | Estimated a | verage |
| Section 16. SI Form 4 or | | | | SECON | SECURITIES | | | | | rs per 0.5 |
| Form 5 | | L | | | | | U | e Act of 1934, | response | |
| obligation may cont <i>See</i> Instru 1(b). | inue. Section | | | ility Hold vestment | • | · · | | 1935 or Section | n | |
| (Print or Type I | Responses) | | | | | | | | | |
| DAMELIO FRANK A Symbol | | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| | | | ANA INC [HUM] | | | | (Check all applicable) | | | |
| (Last) (First) (Middle) 3. Date of (Month/D) PFIZER INC., 235 EAST 42ND 05/01/20 STREET | | | ate of Earliest Transaction | | | X Director | 10% | Owner | | |
| | | | • | | | | Officer (give titleOther (specify below) below) | | | |
| Filed(Mon | | | ndment, Date Original | | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | Ionth/Day/Year) | | | | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| NEW YOR | K, NY 10017 | | | | | | | Person | | porting |
| (City) | (State) | (Zip) | Tabl | e I - Non-D | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | ly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction I (Month/Day/Ye | ear) Executio any | med n Date, if Day/Year) | 3. Transactio Code (Instr. 8) Code V | 4. Securi on(A) or Di (Instr. 3, Amount | ispose | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | |
| Humana Common | 05/01/2008 | | | Р | 2,075 | А | \$ 48.19 | 9,277 | D | |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

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| 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. Transactic Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | Expiration Date | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. Pri Deriv Secu (Instr |
|---|---|---|---|--|---|---------------------|--------------------|---|-------------------------------------|-----------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| $\underbrace{Option}_{(3)}$ | \$ 23.05 | | | | | 01/02/2005 | 01/02/2014 | Humana Common | 2,500 | |
| $\underbrace{Option}_{(3)}$ | \$ 18.03 | | | | | 09/11/2004 | 09/11/2013 | Humana Common | 15,000 | |
| Stock Unit (1) | <u>(1)</u> | | | | | <u>(1)</u> | <u>(1)</u> | Humana Common | 4,052 | |
| Stock Unit (1) | (1) | | | | | <u>(1)</u> | <u>(1)</u> | Humana Common | 1,607 | |
| Stock Unit (2) | \$ 45.63 (2) | | | | | (2) | (2) | Humana Common | 551 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| DAMELIO FRANK A PFIZER INC. 235 EAST 42ND STREET NEW YORK, NY 10017 | Х | | | | | | |
| Cianaturae | | | | | | | |

Signatures

**Signature of

Reporting Person

Frank A. 05/02/2008 D'Amelio

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).

Deletionshin

- (1) Annual Director's fee payable in stock units, deferred at the election of the reporting person until his resignation of services as a director at which time the stock units will be payable in Humana Inc. common stock on a 1-for-1 basis, exempt pursuant to Rule 16(b)-3(d)(1).
- (2) Director's cash fee elected to be converted into stock units, deferred at the election of the reporting person until his resignation of services as a director at which time the stock units will be payable in Humana Inc. common stock on a 1-for-1 basis (over a five-year period),

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exempt pursuant to Rule 16(b)-3(d)(1).

(3) Right to buy pursuant to Humana Inc.'s 2003 Stock Incentive Plan.

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.