Edgar Filing: HARTFORD FINANCIAL SERVICES GROUP INC/DE - Form 4

HARTFORD FINANCIAL SERVICES GROUP INC/DE

Form 4

February 18, 2009

FORM	4							OMB APPROVAL			
	Washington, D.C. 20549								3235-0287		
Check this if no longe subject to Section 16 Form 4 or	STATEMI 5.	NERSHIP OF	Expires: Estimated a burden hour response								
Form 5 obligations may continue. See Instruction 1(b). 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 R	esponses)										
1. Name and Ad MARRA TH	Symbol	r Name and FORD FIN			g	5. Relationship of Reporting Person(s) to Issuer					
			CES GRO			HIG]	(Check all applicable)				
THE HARTFORD FINANCIAL 0: SERVICES GROUP -, ONE			f Earliest Tra Day/Year) 009	ansaction			X Director 10% OwnerX Officer (give title Other (specify below) below) President and COO				
HARTFORD											
			endment, Dat nth/Day/Year)	_			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
HARTFORE	O, CT 06155						Form filed by M Person	ore than One Rep	porting		
(City)	(State) (Z	Cip) Tab	le I - Non-D	erivative S	Securi	ties Acqu	iired, Disposed of,	, or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code	4. Securi or(A) or Di (Instr. 3,	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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Restricted			Code V	Amount	(D)	Price	(Ilisu: 5 aliu 4)				
Stock Units							33,153	D			
Restricted Stock							10,133	D			
Common Stock	02/15/2009		F(1)	4,361	D	\$ 12.46	152,315	D			

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

Edgar Filing: HARTFORD FINANCIAL SERVICES GROUP INC/DE - Form 4

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)

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)	of D So A (A D of (I	ferivecus ecus (cqu (A) o (isperis) f (D	vative rities iired or osed	Expira (Mon	te Exerc ation Da th/Day/		7. Title and A Underlying S (Instr. 3 and	Securities	8. Pri Deriv Secur (Instr
				Code V	(1	A)	(D)	Date Exerc	eisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 62.07								(2)	02/23/2011	Common Stock	77,887	
Stock Option	\$ 65.85								(3)	02/23/2012	Common Stock	138,850	
Stock Option	\$ 65.99								<u>(4)</u>	02/20/2014	Common Stock	63,723	
Stock Option	\$ 71.27								(5)	02/19/2015	Common Stock	43,339	
Stock Option	\$ 83								<u>(6)</u>	02/15/2016	Common Stock	37,789	
Stock Option	\$ 93.69								<u>(7)</u>	02/27/2017	Common Stock	33,722	
Stock Option	\$ 92.69								(8)	07/30/2017	Common Stock	4,994	
Stock Option	\$ 74.88								(9)	02/26/2018	Common Stock	57,181	

Reporting Owners

Reporting Owner Name / Address	Relationships						
and the second	Director 10% Owner Officer	Officer	Other				
MARRA THOMAS M							
THE HARTFORD FINANCIAL SERVICES GROUP -	v		President				
ONE HARTFORD PLAZA	X		and COO				
HARTFORD, CT 06155							

2 Reporting Owners

Signatures

/s/ Amanda Grabowski Aquino, POA for Thomas M. Marra by Power of Attorney of Thomas M. Marra dated July 26, 2007

02/18/2009

**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) Transaction involving a disposition to the Company of equity securities upon the exercise of tax withholding rights in connection with the vesting of shares of Restricted Stock Units.
- (2) The option became fully exercisable as of July 27, 2005, following the achievement of the following criteria: the closing price of the Issuer's Common Stock on the New York Stock Exchange reached 125% of the grant price for at least 10 consecutive trading days.
- (3) The option became fully exercisable on November 17, 2005, following the achievement of the following criteria: the closing price of the Issuer's Common Stock on the New York Stock Exchange reached 125% of the grant price for at least 10 consecutive trading days.
- (4) The option became fully exercisable as of February 18, 2007, the third anniversary of the grant date.
- (5) The option became fully exercisable on February 17, 2008, the third anniversary of the grant date.
- (6) The option became fully exercisable on February 15, 2009, the third anniversary of the grant.
- The option becomes fully exercisable upon the later of: (i) the date on which the closing stock price on the New York Stock Exchange equals or exceeds 125% of the exercise price for 10 consecutive trading days or (ii) February 27, 2010, three years from the date of the grant.
- (8) The option becomes fully exercisable upon the later of: (i) the date on which the closing stock price on the New York Stock Exchange equals or exceeds 125% of the exercise price for 10 consecutive trading days or (ii) July 30, 2010, three years from the date of the grant.
- The option becomes fully exercisable upon the later of: (i) the date on which the closing stock price on the New York Stock Exchange equals or exceeds 125% of the exercise price for 10 consecutive trading days or (ii) February 26, 2011, three years from the date of the grant.

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.

Signatures 3