AT&T INC. Form 4 February 03, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL OMB

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Washington, D.C. 20549

3235-0287 Number: January 31, Expires:

2005

Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

63,704.5423 I

44,033.7365 I

D

142,247

Form 5 obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

1(b).

Common

Common

Common

Stock

Stock

Stock

01/30/2014

01/30/2014

01/30/2014

(Print or Type Responses)

1. Name and Address of Reporting Person *

BLASE WILLIAM		Symbol AT&T INC. [T]		ung		Issuer (Check all applicable)			
(Last) (First 208 S. AKARD ST		3. Date of Earliest (Month/Day/Year) 01/30/2014			X below	_ Director _ Officer (give title	10% Ov Other (s	specify	
(Stre	Date Original ear)		Appl	6. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person					
DALLAS, TX 7520)2					Form filed by More			
(City) (Stat	re) (Zip)	Table I - Non-	-Derivative Secu	ırities	Acquired	l, Disposed of, or	Beneficially (Owned	
1.Title of Security (Month/D (Instr. 3)	ction Date 2A. Deen (ay/Year) Execution any (Month/E	Date, if Transaction Code	4. Securities AconDisposed of (D) (Instr. 3, 4 and 5	,	(A) or	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)	
Common 01/30/20	014	A <u>(1)</u>	33,993.75	A	\$ 0	78,027.4865	I	By Benefit	

14,322.9442 D

19,670.8058 D

\$0

Α

1,764

 $F^{(2)}$

 $D^{(3)}$

M

By

Plan

By

Plan

Benefit

Benefit

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Common Stock	01/30/2014	F(4)	1,764	D	\$ 33.35	140,483	D	
Common Stock	01/31/2014	A(5)	1,275.9759	A	\$ 33.32	45,309.7124	I	By Benefit Plan
Common Stock						4,672.0289	I	By 401(k)
Common Stock						63,228	I	By Joint Trust

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

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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 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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		rivative Expiration Date curities (Month/Day/Year) quired (A) or sposed of (D)		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
Restricted Stock Units (2014)	\$ 0	01/30/2014		A	45,352		<u>(6)</u>	<u>(6)</u>	Common Stock	45,352
Restricted Stock Units (2014)	\$ 0	01/30/2014		M		1,764	<u>(6)</u>	<u>(6)</u>	Common Stock	1,764

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BLASE WILLIAM A JR							
208 S. AKARD STREET			Sr. Exec. VP-Human Resources				
DALLAS, TX 75202							

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Signatures

/s/ Ann E. Meuleman, Secy., Attorney-in-fact

02/03/2014

**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) Distribution of performance shares.
- (2) Mandatory tax withholding on distribution of performance shares.
- (3) Represents performance shares distributed in cash, after taxes.
- (4) Mandatory tax withholding on vesting of Restricted Stock Units due to retirement eligibility.
- (5) Represents deferred stock units purchased by the reporting person with automatic payroll deductions and partial company matching contributions. Deferred stock units are settled only in stock on a 1-for-1 basis.
- (6) Restricted stock units acquired pursuant to the 2011 Incentive Plan. Each unit will convert into one share of issuer's common stock. Units vest on 1/30/2018. Vesting (but not distribution) is accelerated on retirement eligibility.

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.

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