AT&T INC. Form 4 February 03, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

3235-0287

January 31,

2005

0.5

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may continue.

See Instruction

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

1(b).

(Print or Type Responses)

01/30/2014

Stock

1. Name and Address of Reporting Person * COUGHLIN CATHERINE M			2. Issuer Name and Ticker or Trading Symbol AT&T INC. [T]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) 208 S. AF	(First) KARD STREET	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/30/2014				X_ belov	Director 10% Owner X Officer (give title Other (specify				
				ed(Month/Day/Year)				Sr.EVP & Global Mktg. Officer 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
DALLAS	, TX 75202							Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivative Secu	rities A	Acquired	, Disposed of, or	Beneficially (Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8)	4. Securities AcconDisposed 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 Stock	01/30/2014			A <u>(1)</u>	29,994.75	A	\$ 0	71,993.0047	I	By Benefit Plan		
Common Stock	01/30/2014			F(2)	11,510.9517	D	\$ 33.35	60,482.053	I	By Benefit Plan		
Common Stock	01/30/2014			D(3)	18,483.7983	D	\$ 33.35	41,998.2547	I	By Benefit Plan		
Common	01/30/2014			M	1 633	Δ	\$ 0	16 706 7089	D			

M

1,633

\$0

16,706.7089 D

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Common Stock	01/30/2014	F(4)	1,633	D	\$ 33.35	15,073.7089	D	
Common Stock	01/31/2014	A(5)	699.6636	A	\$ 33.32	42,697.9183	I	By Benefit Plan
Common Stock	01/29/2014	G V	9,000	D	\$ 0	88,576	I	By Trust
Common Stock						2,829.931	I	By 401(k)

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

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(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. Transactic Code (Instr. 8)	5. Number of iorDerivative 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
Restricted Stock Units (2014)	\$ 0	01/30/2014		A	41,979		<u>(6)</u>	<u>(6)</u>	Common Stock	41,979
Restricted Stock Units (2014)	\$ 0	01/30/2014		M		1,633	<u>(6)</u>	<u>(6)</u>	Common Stock	1,633

Reporting Owners

Reporting Owner Name / Address	Keiauonsnips						
	Director	10% Owner	Officer	Other			
COUGHLIN CATHERINE M			C FVD 0 CL 1 1ML CCC				
208 S. AKARD STREET			Sr.EVP & Global Mktg. Officer				
DALLAS, TX 75202							

2 Reporting Owners

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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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