**AMEREN CORP** Form 5

February 14, 2005

#### **OMB APPROVAL** FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Check this box if

no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Form 4 Transactions Reported

Reported

1(b).

1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer MENNE MICHAEL L Symbol AMEREN CORP [AEE] (Check all applicable) (Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Director 10% Owner Officer (give title \_\_X\_ Other (specify 12/31/2004 below) below) P. O. BOX 66149 Vice President of Subsidiary (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

#### ST. LOUIS, MOÂ 63166-6149

(State)

(7in)

(City)

\_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person

**OMB** 

Number:

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3235-0362

January 31,

2005

1.0

(City)	(State)	Tabl	e I - Non-Deri	ivative Se	curiti	es Acquir	ed, 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)	3. Transaction Code (Instr. 8)	4. Securi (A) or Di (Instr. 3,	spose	d of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (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 Par Value	Â	Â	Â	Â	Â	Â	1,314 <u>(1)</u>	I	By 401K
Common Stock, \$.01 Par Value	Â	Â	Â	Â	Â	Â	1,667 (2)	I	By ESOP
Common Stock, \$.01 Par Value	02/11/2005	Â	A	1,367 (3)	A	\$ 51.21	5,950 (4)	D	Â

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

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SEC 2270 (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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercise Expiration Date (Month/Day/Y	e	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 36.625	Â	Â	Â	Â	Â	02/12/2001	02/12/2009	Common Stock, \$.01 Par Value	3,800
Stock Option	\$ 31	Â	Â	Â	Â	Â	02/11/2002	02/11/2010	Common Stock, \$.01 Par Value	4,000

### **Reporting Owners**

Reporting Owner Name / Address	Relationships						
reporting of their runner, running	Director	10% Owner	Officer	Other			
MENNE MICHAEL L P. O. BOX 66149 ST. LOUIS, MO 63166-6149	Â	Â	Â	Vice President of Subsidiary			

### **Signatures**

G. L. Waters, Asst. Secy. for Michael L.
Menne
02/14/2005

\*\*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).
- $(1) \quad Includes \ a \ total \ of \ 137 \ shares \ acquired \ monthly \ from \ January \ through \ December \ 2004 \ at \ prices \ ranging \ from \ \$42.23 \ to \ \$50.11.$

**(2)** 

Reporting Owners 2

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Amount includes a total of 87 shares acquired during the first through fourth quarters of 2004 through reinvested dividends at prices ranging from \$42.23 to \$50.11.

- (3) Grant of restricted stock.
- (4) Amount includes a total of 242 shares acquired during the first through fourth quarters of 2004 through reinvested dividends at prices ranging from \$42.23 to \$50.11.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.