### Edgar Filing: Benschoter Ann M. - Form 4

Benschoter Form 4												
May 17, 20	ЛЛ	STATES						COMMISSI	ON	OMB	IB APPROV	/AL 5-0287
Check t if no lor subject Section Form 4 Form 5 obligati may cor <i>See</i> Inst 1(b).	nger to 16. or Filed put ons stinue.	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</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								Number:January 31,Expires:2005Estimated averageburden hours perresponse0.5		
(Print or Type	Responses)											
1. Name and Benschoter	Address of Reporting Ann M.	Person <u>*</u>	Symbol		nd Ticker		-	5. Relationsh Issuer	-	deporting all appli	-	)
(Last) (First) (Middle) 3. I (M				3. Date of Earliest Transaction (Month/Day/Year) 05/14/2010				Director 10% Owner X_ Officer (give title Other (specify below) below) Senior Vice President				
	(Street)			endment, I onth/Day/Ye	Date Origi ear)	nal		6. Individual Applicable Lin _X_ Form filed	or Joir e) l by On	nt/Group e Reporti	Filing(Check	c
(City)	(State)	(Zip)	<b>T</b> 1		<b>D</b> • 4	G	•,•	Person				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	-	Date, if Transaction(A) or Disposed of Se Code (D) B ay/Year) (Instr. 8) (Instr. 3, 4 and 5) O Fe					nt of 6. 7. Nature of s Ownership Indirect Benefi Illy Form: Ownership Direct (D) (Instr. 4) g or Indirect				
Common Stock	05/14/2010			Code V A	Amount 2,439 (1)	(A) or (D) A	Price \$ 0	Transaction(s) (Instr. 3 and 4) 117,732	(I) (Instr D	r. 4)		
Common Stock	05/14/2010			F	1,036	D	\$ 8.54	116,696	D			
Common Stock								2,901.3107	I		By Deferr Compens Plan	
Common Stock								2,264.1549	Ι		By Retire Plan	ment
Common Stock								150	Ι		Held by Daughter	

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Common Stock	488.337 I	Held by Son				
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)

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. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Titl Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date		Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
1	Director	10% Owner	Officer	Other				
Benschoter Ann M. 770 N. WATER STREET MILWAUKEE, WI 53202			Senior Vice President					
Signatures								
/s/ Jodi W. Rosenthal, attorney-in-fact		05/17/201	0					

\*\*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).

Shares of Marshall & Ilsley Corporation (the "Company") common stock acquired as stock salary by the Reporting Person under the Company's 2003 Executive Stock Option and Restricted Stock Plan. The shares were fully vested at the time of grant, but are subject to

(1) Company's 2005 Executive stock option and Restricted stock rian. The shares were fully vested at the time of grant, but are subject to transfer restrictions. One third of the stock salary shares will be released from the transfer restrictions on each of June 30, 2011, June 30, 2012 and June 30, 2013. For more information, please see the Current Report on Form 8-K filed by the Company on December 29, 2009.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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