KEARNEY DANIEL P Form 4/A April 01, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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| 1. Name and Add Kearney, Danie | | | ne and Ticl stment Cor | | Pe | 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | | | |
|--|--------------------------|--------------------------------|---|--------|--|---|-------------|--|--|--|-------------------------|--|--|
| (Last) (First) (Middle) 13 Flint Street | | | | rting | ntification N Person, voluntary) | Number | Mor | tatement for nth/Day/Year 11/2003 | 10 | X Director 10% Owner Officer (give title below) Other (specify below) | | | |
| (Street) Marblehead, MA 01945 | | | | | | | Date (Mo | 5. If Amendment, Date of Original (Month/Day/Year) 03/03/2003(1) | | 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) (| Zip) | Т | able | I Non-D | erivati | ve Seci | rities Acquired, | Dispose | d of, or Benef | icially Owned | | |
| 1. Title of Security (Instr. 3) | 3. Transaction (Instr. 8 | Code | 4. Securitie (A) or Disp (Instr. 3, 4 | osed o | | | | ship Form: | 7. Nature of Indirect Beneficial | | | | |
| | (Month/ Day/ Year) | if any (Month/Day/ Year) | Code | V | Amount | (A) or (D) | Price | Owned Following Reported Transactions(s) (Instr. 3 & 4) | | or Indirect (I) | Ownership (Instr. 4) | | |
| Common Stock | 02/28/03 | | A | | 1,368 ⁽²⁾ | A | | | 7,819 | D | | | |

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

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

(e.g. nuts calls warrants ontions convertible securities)

| (c.g., puts, cans, warrants, options, convertible securities) | | | | | | | | | | | | |
|---|------------|-----------|-----------|---------|----------------|---------------------|----------------|-------------|----------------|-----------|------|--|
| 1. Title of | 2. Conver- | 3. Trans- | 3A. | 4. | 5. Number of | 6. Date Exercisable | 7. Title and | 8. Price of | 9. Number of | 10. | 11. | |
| Derivative | sion or | action | Deemed | Trans- | Derivative | and Expiration | Amount of | Derivative | Derivative | Owner- | of l | |
| Security | Exercise | Date | Execution | action | Securities | Date | Underlying | Security | Securities | ship | Bei | |
| | Price of | | Date, | Code | Acquired (A) | (Month/Day/ | Securities | (Instr. 5) | Beneficially | Form | Ow | |
| (Instr. 3) | Derivative | (Month/ | if any | | or Disposed of | Year) | (Instr. 3 & 4) | | Owned | of Deriv- | (In | |
| | Security | Day/ | (Month/ | (Instr. | (D) | | | | Following | ative | l | |
| | | Year) | Day/ | 8) | | | | | Reported | Security: | İ | |
| | | | Year) | | (Instr. 3, 4 & | | | | Transaction(s) | Direct | 1 | |
| | | 1 | | 1 | • | 1 | 1 | | | • | • | |

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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| | | 1 | 5) | | | | | | 1 | | | (Instr. 4) | (D) | 1 |
|-------------------------------|-------------|----------|------|---|------------------------|-----|--------------|-------------------------|-----------------|--|---------|-------------|-------------------------------------|---|
| | | | Code | V | (A) | ` / | Exer-cisable | Expira- tion Date | | Amount or Number of Shares | | | or Indirect (I) (Instr. 4) | |
| Share Units ⁽³⁾ | One-for-One | 03/03/03 | A | | 1.41282 ₍₄₎ | | (3) | | Common Stock | 1.41282 | \$39.46 | 2,231.41231 | D | |

Explanation of Responses:

- (1) This amended Form 4 is being filed to delete an erroneous entry on the original Form 4 and to correct the amount of securities owned by the reporting person as of March 3, 2003.
- (2) Pursuant to the Issuer's 2002 Stock Incentive Plan, the reporting person is awarded one and one-half (1 1/2) shares of restricted Common Stock for each share of Common Stock or Share Unit (Phantom Stock) acquired by the reporting person under the Plan. The restrictions on these awarded shares generally terminate three years after the date of the award.
- (3) The reporting person participates in the MGIC Investment Corporation Deferred Compensation Plan for Non-Employee Directors under which units corresponding to shares of Common Stock of the Issuer ("Share Units") are acquired through compensation deferral. Dividends which would have been received on shares represented by Share Units are also invested in Share Units. The Share Units are settled in cash, generally at the time the reporting person ceases to be a Director of the Issuer.
- (4) These Share Units were acquired through phantom dividend reinvestment.
- (5) This form is signed by the reporting person's attorney-in-fact pursuant to a previously filed power of attorney.

By: /s/ <u>Dan D. Stilwell</u> <u>March 31, 2003</u>
Dan D. Stilwell, Attorney-in-fact Date

**Signature of Reporting Person

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

If space is insufficient, See Instruction 6 for procedure.

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 Number.

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).