MGIC INVESTMENT CORP

Form 4/A April 01, 2003

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add			ne and Ticl stment Cor		Pe to	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
(=133) (=133)				rting	ntification N Person, voluntary)	Jumber	Mor	tatement for atth/Day/Year 11/2003	10	X Director 10% Owner Officer (give title below) Other (specify below)				
							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)	T	able	I Non-D	erivati	ve Secu	irities Acquired, l	Dispose	d of, or Benef	icially Owned			
1. Title of 2. Trans- 2A. Deemed Security action Execution Date,		(Instr. 8	Code)	4. Securitie (A) or Disp (Instr. 3, 4	osed o & 5)	f (D)	5. Amount of Securities Beneficially		Direct (D)	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) (Instr. 4)	Ownership (Instr. 4)			
Common Stock	02/28/03		A		1,254 <u>(2)</u>	A			8,678	D				

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

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

(e.g., puts, calls, warrants, options, convertible securities)

			(t.g	., puis, c	1115, Wa	ii i ants, opti	ons, convertible s	sccui itics)				
	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.
ı	Derivative	sion or	action	Deemed	Trans-	Derivative	and Expiration	Amount of	Derivative	Derivative	Owner-	of I
	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
ı	(Instr. 3)	Derivative	(Month/	if any		or Disposed of	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Ins
		Security	Day/	(Month/	(Instr.	(D)				Following	ative	1
			Year)	Day/	8)					Reported	Security:	1
				Year)		(Instr. 3, 4 &				Transaction(s)	Direct	
		1		•	1	•		1		1		

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

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						5)							(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		4.32695 ₍₄₎				Common Stock	4.32695	\$39.46	6,833.98192 ⁽⁵⁾	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) The number of Share Units beneficially owned by the reporting person includes Share Units owned prior to August 15, 1996, which were and continue to be exempt from Section 16 of the Securities and Exchange Act of 1934. The reporting person disclaims any waiver of such exemption.
- (6) 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

**Signature of Reporting Person

March 31, 2003

Date

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