

AMEREN CORP  
Form 5  
February 14, 2005

# FORM 5

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

OMB APPROVAL

OMB Number: 3235-0362  
Expires: January 31, 2005  
Estimated average burden hours per response... 1.0

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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. Name and Address of Reporting Person \*  
**KELLEY R ALAN**  
  
(Last) (First) (Middle)

2. Issuer Name and Ticker or Trading Symbol  
**AMEREN CORP [AEE]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
\_\_\_\_ Officer (give title below)  Other (specify below)  
SVP of Subsidiary

**P. O. BOX 66149**  
  
(Street)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
**12/31/2004**

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting  
  
(check applicable line)

**ST. LOUIS, MO 63166-6149**

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |            |          | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|------------|----------|--|--|---|
|                                 |                                      |  |                                | Amount  | (A) or (D) | Price    |  |  |   |
| Common Stock, \$.01 Par Value   | Â                                    | Â  | Â                              | Â   | Â          | Â        | 1,320 <sup>(1)</sup>   | I By 401K  |   |
| Common Stock, \$.01 Par Value   | Â                                    | Â  | Â                              | Â   | Â          | Â        | 2,288 <sup>(2)</sup>   | I By ESOP  |   |
| Common Stock, \$.01 Par Vale    | 02/11/2005                           | Â  | A                              | 2,929 <sup>(3)</sup>  | A          | \$ 51.21 | 11,529 <sup>(4)</sup>  | D Â  |   |

Edgar Filing: AMEREN CORP - Form 5

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.**

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 Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Stock Option                               | \$ 39.25   | Â                                    | Â  | Â                              | Â Â   | 04/28/2000 04/28/2008                                    | Common Stock, \$.01 par Value                                 | 4,850                         |
| Stock Option                               | \$ 36.625  | Â                                    | Â  | Â                              | Â Â   | 02/12/2001 02/12/2009                                    | Common Stock, \$.01 Par Value                                 | 5,350                         |
| Stock Option                               | \$ 31  | Â                                    | Â  | Â                              | Â Â   | 02/11/2002 02/11/2010                                    | Common Stock, \$.01 Par Value                                 | 10,575                        |

## Reporting Owners

| Reporting Owner Name / Address                               | Relationships |           |         |                   |
|--|---------------|-----------|---------|-------------------|
|  | Director      | 10% Owner | Officer | Other             |
| KELLEY R ALAN<br>P. O. BOX 66149<br>ST. LOUIS, MO 63166-6149 | Â             | Â         | Â       | SVP of Subsidiary |

## Signatures

G. L. Water, Asst. Secy. for A. Richard Kelley  
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) Includes a total of 177 shares acquired monthly from January through December 2004 at prices ranging from \$42.23 to \$50.11.
- (2) Amount includes a total of 120 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 458 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.