#### AMERUS GROUP CO/IA

Form 4/A March 01, 2005

### FORM 4

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

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

obligations may continue. *See* Instruction

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(b).

Stock

(Print or Type Responses)

1. Name and A		2. Issuer Name <b>and</b> Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer				
		AME	RUS GRO	UP CO/IA	[AM	H]	(Check	all applicable	e)	
(Last)	(First)	Middle) 3. Date	of Earliest T	Transaction			(61100)	an approact	,	
699 WALN 2000		(Month/Day/Year) 02/25/2005				Director 10% OwnerX Officer (give title Other (specify below)  EVP, Chief Product Officer				
	(Street)	4. If Ar	nendment, D	ate Original		6	. Individual or Joi	nt/Group Filin	g(Check	
			Ionth/Day/Yea	ar)			applicable Line)	D (' D		
DES MOIN	NES, IA 50309	03/01/	03/01/2005				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Ta	ble I - Non-	Derivative S	ecuriti	es Acqui	red, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	Security (Month/Day/Year) Execution		Date, if Transaction Disposed of (D) Code (Instr. 3, 4 and 5)				Securities Ownership Inc Beneficially Form: Be Owned Direct (D) Ownership		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
Common Stock	02/25/2005	02/25/2005	M	1,160.71 (1)	A	\$ 21	12,841.71	D		
Common Stock	02/25/2005	02/25/2005	M	303.86 (1)	A	\$ 39.08	13,145.57	D		
Common Stock	02/25/2005	02/25/2005	M	1,535.34 (1)	A	\$ 39.08	14,680.91	D		
Common Stock	02/25/2005	02/25/2005	D	47.67 <u>(1)</u> <u>(2)</u>	D	\$ 47.2	14,633.24	D		
Common Stock	02/25/2005	02/25/2005	F	924.69 (1) (3)	D	\$ 47.2	13,708.55	D		

(1) (3)

**OMB APPROVAL** 

3235-0287

January 31,

2005

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Common Stock	02/25/2005	02/25/2005	D	0.55 <u>(1)</u> <u>(4)</u>	D	\$ 47.2 13,708	D	
Common Stock						698.05	I	By 401 (K) Plan

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

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(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 orDerivative 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Performance Rights (1)	\$ 21	02/25/2005	02/25/2005	M	807.32	<u>(5)</u>	(5)	Common Stock	1,160.7 (6)
Performance Rights (1)	\$ 39.08	02/25/2005	02/25/2005	M	303.86	<u>(5)</u>	(5)	Common Stock	303.8 ( <u>6)</u>
Performance Rights (1)	\$ 39.08	02/25/2005	02/25/2005	M	1,535.34	(5)	(5)	Common Stock	1,535.3 (6)

## **Reporting Owners**

Relationships Reporting Owner Name / Address

Other Director 10% Owner Officer

CLARK BRIAN J 699 WALNUT STREET **SUITE 2000** DES MOINES, IA 50309

EVP, Chief Product Officer

**Signatures** 

/s/ Jeananne M. Celander, attorney-in-fact for Mr. 03/01/2005 Clark

> \*\*Signature of Reporting Person Date

2 Reporting Owners

### **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).
- The Company's Management Incentive Plan (MIP), an employee plan exempt under Section 16b-3, provides that employees participating in the plan are eligible to defer a portion of their annual bonus to purchase phantom stock units at a price per unit equal to the fair market
- value (FMV) of the Company's common stock on the date of purchase. The company will match a specified percentage of the phantom stock units purchased pursuant to the deferral program. Upon vesting, the Company will issue the underlying common stock.
- (2) Units retained by the Company to satisfy cash deferral directly into the Company's 401 (K) Plan on the behalf of the reportee.
- (3) Units retained by the Company to satisfy tax payment due to the IRS on behalf of the reportee.
- (4) Cash-in-lieu of fractional share in connection with the conversion of units to underlying stock.
- On the third anniversary of the employee's deferral, the Company will issue the underlying common stock. Alternatively, on the third anniversary of the employee's deferral, the employee may elect to redefer the bonus units for another three year period and every three years thereafter, until the earlier of normal retirement or termination. The entire Company match is forfeited if the employee's employment terminates prior to the third anniversary of the employee's deferral.
- (6) These units have vested and have been converted under the terms of the plan.
- (7) Price not applicable.

#### **Remarks:**

Form being refiled due to incorrect signature date on original form filed on 3/1/2005 (date used was 2/23/2004).

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