#### Edgar Filing: BERNHARDT GEORGE ALEXANDER SR - Form 4

#### BERNHARDT GEORGE ALEXANDER SR

Form 4 May 17, 2005

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**OMB APPROVAL** 

3235-0287

January 31,

2005

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obligations

may continue.

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

See Instruction 1(b).

(Print or Type Responses)

(Print or Type Responses)										
1. Name and Address of Reporting Person * BERNHARDT GEORGE ALEXANDER SR			ol	d Ticker or Trading Y CORP [DUK]	Issuer	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
(Last)	(First)	Middle) 3. Date	e of Earliest T	ransaction		•				
BERNHAR COMPANY 740	E 05/13	n/Day/Year) /2005			X Director 10% Owner Officer (give title below) Other (specify below)					
	(Street)	4. If A	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check				
LENOIR, N	IC 28645	Filed(I	Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip) T	able I - Non-	Derivative Securities A	Acquired, Dispose	ed of, or Benefi	cially Owned			
1.Title of Security (Instr. 3)	ecurity (Month/Day/Year) Execution Da		Code	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			

								• •	*	•	
1.Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	3. 4. Securities TransactionAcquired (A) Code Disposed of		(A) o		5. Amount of Securities Beneficially	6. Ownership Form: Direct	7. Nature of Indirect Beneficial	
	· · · · · · · · · · · · · · · · · · ·		(Month/Day/Year)	(Instr. 8)	(Instr. 3,	4 and (A) or	5)	Owned Following Reported Transaction(s) (Instr. 3 and 4)	(D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
				Code V	Amount	(D)	Price	,		By Trustee,	
	Common Stock	05/13/2005		A	180	A	\$0	3,935	I	Directors' Savings Plan II	
	Common Stock							2,426	D		
	Common Stock							36,352	I	By Trustee under Directors' Savings Plan	

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Common Stock 1,176 I By Trustee, self-directed IRA for spouse

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

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SEC 1474

(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)	4. Transactic Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Expiration I  (Month/Day	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 or Number of Shares	
LTIP Phantom Stock Grant May, 2004	<u>(1)</u>	05/13/2005	M	180	(2)	<u>(3)</u>	Common Stock	180	\$ 0

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

BERNHARDT GEORGE ALEXANDER SR
BERNHARDT FURNITURE COMPANY
POST OFFICE BOX 740
LENOIR, NC 28645

Signatures

By: Judy Z. Mayo, as Attorney-in-Fact for 05/17/2005

\*\*Signature of Reporting Person Date

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### **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) Converts to Common Stock on a 1-for-1 basis.
- (2) The phantom stock vests in 5 equal annual installments beginning on May 13, 2005, or earlier upon circumstances set forth in award agreement.
- (3) Expiration date not applicable

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.