Edgar Filing: EATON VANCE CORP - Form 4

EATON VANO	CE CORP										
Form 4											
December 30, 2	2004										
FORM	4 INITE	о статес	SECUDI	FIES AN	D EVCI	IANCE C	OMMISSION	OMB APPROVAL			
		Washington, D.C. 20549									
Check this b if no longer subject to Section 16. Form 4 or											
Form 5 obligations may continu <i>See</i> Instruct 1(b).	Bection 1	response 0.5 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									
(Print or Type Res	sponses)										
1. Name and Address of Reporting Person <u>*</u> HIGDON LEO I JR			2. Issuer Name and Ticker or Trading Symbol EATON VANCE CORP [EV]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				(Check all applicable)				
THE EATON BUILDING, 2	(Month/Day/Year) 12/17/2004				_X_ Director10% Owner Officer (give titleOther (specify below)Other (specify						
	(Street)		4. If Amend Filed(Month		Original		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
BOSTON, MA	A 021092617						Form filed by M Person				
(City)	(State)	(Zip)	Table I	- Non-Der	ivative Se	curities Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	ear) Execu any	Execution Date, if	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
Eaton Vance Corp.				Code V	Amount	or (D) Price	(Instr. 3 and 4)				
Non-voting Common Stock							2,016	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.

Edgar Filing: EATON VANCE CORP - Form 4

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. 5. Number Transaction Derivative Code Securities (Instr. 8) 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 or Number of Shares
Option (right to buy)	\$ 50.78	12/17/2004		А	6,000		<u>(1)</u>	12/17/2014	Eaton Vance Corp. Non-voting Common Stock	6,000
Option (right to buy)	\$ 21.16						<u>(1)</u>	02/01/2010	Eaton Vance Corp. Non-voting Common Stock	2,836
Option (right to buy)	\$ 27.13						<u>(1)</u>	12/15/2010	Eaton Vance Corp. Non-voting Common Stock	3,686
Option (right to buy)	\$ 35.65						<u>(1)</u>	12/21/2011	Eaton Vance Corp. Non-voting Common Stock	6,000
Option (right to buy)	\$ 30.1						<u>(1)</u>	12/20/2012	Eaton Vance Corp. Non-voting Common Stock	6,000
Option (right to buy)	\$ 36.27						<u>(1)</u>	12/19/2013	Eaton Vance Corp.	6,000

Non-voting Common Stock

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

HIGDON LEO I JR THE EATON VANCE BUILDING 255 STATE STREET BOSTON, MA 021092617

Signatures

By: Katie McManus, Attorney in Fact

**Signature of Reporting Person

12/30/2004

Date

Х

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) These options vest over a 4 year period at 25% per year.

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.