SOMERHALDER JOHN W II

Form 4/A March 13, 2009

FORM 4

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

OMB 3235-0287

Check this box if no longer subject to Section 16.

Number: January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per 0.5

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

response...

5 D 1 (* 1 * CD - (* D - () (

1(b).

(Print or Type Responses)

1 Name and Address of Departing De

	Address of Reporting ALDER JOHN W	/ II Symbo	uer Name and Ticker or Trading of RESOURCES INC [AGL]	5. Relationship of Reporting Person(s) to Issuer (Charles II applicable)		
(Last)		(Month	e of Earliest Transaction n/Day/Year)	(Check all applicable) _X_ Director 10% Owner		
TEN PEACHTREE PLACE			/2009	X Officer (give title Other (specify below) Chairman, President and CEO		
(Street)			mendment, Date Original Month/Day/Year) /2009	6. Individual or Joint/Group Filing(CheckApplicable Line)_X_ Form filed by One Reporting Person		
ATLANTA, GA 30309				Form filed by More than One Reporting Person		
(City)	(State)	(Zip) Ta	able I - Non-Derivative Securities A	cquired, Disposed of, or Beneficially Owne	ed	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (D)	5. Amount of Securities Ownership Indirect Beneficially Form: Ownership Owned Direct (D) (Instr. 4) Following or Indirect Reported (I) Transaction(s) (Instr. 4) (Instr. 3 and 4)	eficial	
Common Stock	02/03/2009		A 24,500 A \$0	71,650.595 D		
Common Stock				4,379.5494 I by Non-Quali Savings Pl		
Common Stock				2,725.8013 I by 401(k)		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form

Edgar Filing: SOMERHALDER JOHN W II - Form 4/A

displays a currently valid OMB control number.

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. Transactic Code (Instr. 8)	5. Number of or 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 31.09	02/03/2009		A	66,800	(3)	02/03/2019	Common Stock	66,800

Reporting Owners

Reporting Owner Name / Address	Relationships				
· Programme	Director	10% Owner	Officer	Other	
SOMERHALDER JOHN W II TEN PEACHTREE PLACE	X		Chairman Provident and CEO		
ATLANTA, GA 30309	Λ		Chairman, President and CEO		

Signatures

Myra C. Bierria, by power of attorney 03/13/2009

**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).
- Includes an aggregate of 5,259.6316 shares allocated to the reporting person's account on 6/1/06, 9/1/06, 12/1/06, 3/1/07, 6/1/07, 9/1/07,
- (1) 12/1/07, 3/1/08, 6/1/08, 9/1/08 and 12/1/08, pursuant to a dividend reinvestment feature of the AGL Resources Inc. Direct Stock Purchase and Dividend Reinvestment Plan. Also includes an aggregate of 1,890.9639 shares allocated to the reporting person's account on 11/6/06, 3/1/07, 6/1/07, 9/4/07, 12/6/07, 3/6/08, 6/5/08, 9/5/08 and 12/1/08, pursuant to the AGL Resources Inc. Employee Stock Purchase Plan.
- (2) Information as of February 11, 2009.
- (3) The option becomes exercisable in three annual installments beginning 2/3/2010.

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.

Reporting Owners 2