## SEC Form 5

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# FORM 5

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

П Form 3 Holdings Reported. UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

OMB APPROVAL

OMB Number:	3235-0362
Estimated averag	je burden
hours per respon	se: 1.0

Form 4 Transactions Reported.	File			e Securities Exchange Act of 1934 ment Company Act of 1940							
1. Name and Address of Reporting Person* <u>SIMON HERBERT</u>			Trading Symbol <u>GROUP INC /DE/</u> [		k all applicable) Director Officer (give title						
(Last) (First) (f 225 W. WASHINGTON STREET	Middle)	3. Statement for 12/31/2007	Issuer's Fisca	al Year Ended (Month/Day/Year)		below) below) Chairman Emeritus of the Board					
	16204 Zip)	4. If Amendmen	t, Date of Orig	inal Filed (Month/Day/Year)	6. Indi Line) X	vidual or Joint/Gro Form filed by C Form filed by M Person	ne Reporting F	Person			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1. Title of Security (Instr. 3)	2. Transaction Date	2A. Deemed Execution Date,	3. Transaction	4. Securities Acquired (A) or Dispos Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities	6. Ownership	7. Nature of Indirect			

	Date (Month/Day/Year)		Code (Instr.	Of (D) (Instr. 3, 4	and 5)	-	Securities Beneficially Owned at end of	Ownership Form: Direct (D) or	Indirect Beneficial Ownership
		(Month/Day/Year)	5)	Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock	06/19/2007		G	100	D	\$97.74	69,051	D	
Common Stock	08/14/2007		Р	100	A	\$88.78	69,151	D	
Common Stock	09/07/2007		G	100	D	\$92.12	69,051	D	

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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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. Nur of Derive Secur Acqui (A) or Dispo of (D) (Instr. and 5	ative rities ired osed . 3, 4	6. Date Exerc Expiration Da (Month/Day/Y	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

### Herbert Simon, and his

\*\* Signature of Reporting Person

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

01/08/2008

attorney-in-fact, Shelly Doran

Date