Edgar Filing: SMITH STEPHEN P - Form 4

OMITH OTEDHEND

Form 4	LPHEN P										
January 04, 2	2011										
FORM A								OMB APPROVAL			
Washington, D.C. 20549						NGE (COMMISSION	OMB Number:	3235-0287		
Check th if no long subject to Section 1 Form 4 c		SECUR	ITIES	NERSHIP OF	Expires: Estimated a burden hou response	irs per					
Form 5 obligatio may con <i>See</i> Instr 1(b).	tinue. Section 17(a	a) of the		ility Hold	ling Con	ipany	Act of	ge Act of 1934, f 1935 or Sectio 40	n		
(Print or Type]	Responses)										
1. Name and Address of Reporting Person <u>*</u> SMITH STEPHEN P			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
(Lost)	(First) (N	(iddla)						(Chec	ck all applicable)		
(Last) (First) (Middle) 801 E. 86TH AVENUE			3. Date of Earliest Transaction (Month/Day/Year) 12/31/2010					Director 10% Owner N Officer (give title Other (specify below) below) below) EVP & Chief Financial Officer			
Filed				ndment, Dat th/Day/Year)	-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
MERRILLY	VILLE, IN 46410							Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Securi	ties Acc	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	any		emed on Date, if Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (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)		
				Code V	Amount	or	Price	(Instr. 3 and 4)			
Common Stock	12/31/2010			Code V F	3,927	D)	\$ 17.7	145,724	D		
Common Stock								2,839.0745	I	401(k) (1)	

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

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 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. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title Amoun Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
1	Director 10% Owner		Officer	Other				
SMITH STEPHEN P 801 E. 86TH AVENUE MERRILLVILLE, IN 46410			EVP & Chief Financial Officer					
Signatures								
/s/ Gary W. Pottorff, attorney-i Smith	n-fact for	Stephen P.	01/04/2011					

**Signature of Reporting Person

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) Includes shares acquired through the NiSource Inc. Retirement Savings Plan through 12/31/10.

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.

Date