EQUITY LIFESTYLE PROPERTIES INC

Form 4 May 14, 2015

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB Washington, D.C. 20549 Number:

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

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

may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * ROSENBERG SHELI Z

2. Issuer Name and Ticker or Trading

Symbol

EQUITY LIFESTYLE PROPERTIES INC [ELS]

(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

(Last)

(First)

(Middle)

3. Date of Earliest Transaction

05/12/2015

_X__ Director Officer (give title

10% Owner _ Other (specify

OMB APPROVAL

Expires:

response...

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

C/O EQUITY GROUP INVESTMENTS, L.L.C., TWO NORTH RIVERSIDE PLAZA, SUITE 600

(Street)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

201,127.64

8,000

Ι

D

X Form filed by One Reporting Person Form filed by More than One Reporting

CHICAGO, IL 60606

Stock, par

value \$.01

Depositary

Shares

(City)	(State) (Z	iip) Table	I - Non-De	erivative Sec	curities Acqui	ired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)		posed of (D)	5. Amount of Securities Ownership Beneficially Form: Direct (D) or Following Indirect (I) Reported (Instr. 4) Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, par value \$.01	05/12/2015		A(1)	`	•	370,925	D		
Common						201 127 64	т	Ву	

Spouse

Depositary
Shares

20,000 I

By
Spouse

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.

SEC 1474

(9-02)

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

Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)			5. onNumber	6. Date Exerc Expiration D	ate	7. Titl	nt of	8. Price of Derivative	9. Nu Deriv
Security	or Exercise		any	Code	of	(Month/Day/	(Year)	Under	, ,	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)				Secur		(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Own
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration	Title	Or		
						Exercisable	Date	Title	Number		
				Code V	(A) (D)				of Charac		
				Code v	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ROSENBERG SHELI Z C/O EQUITY GROUP INVESTMENTS, L.L.C. TWO NORTH RIVERSIDE PLAZA, SUITE 600 CHICAGO, IL 60606

X

Signatures

Barb Itter by Power of Attorney for Sheli Rosenberg

05/14/2015

**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).
- (1) Grant of restricted stock subject to vesting as follows: 1/3 on 11/12/15, 1/3 on 5/12/16, and 1/3 on 5/12/17

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. ="bottom"> 43.44 0 32,370,254

Reporting Owners 2

Total

1,604 (2) \$43.44 0 32,370,254 (1)

⁽¹⁾ The total remaining shares available for purchase at June 30, 2010, consisted of: (1) 2,370,254 shares related to a 30,000,000 share repurchase authorization by the board of directors announced in February 2006 and (2) 30,000,000 shares related to a 30,000,000 share repurchase authorization by the board announced in January 2008.

⁽²⁾ During the second quarter of 2010, 1,604 shares were purchased in connection with income tax withholding obligations related to the vesting of restricted-share-based awards during the period.

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Item 6. Exhibits

(a) EXHIBIT INDEX:

- 3.0 Articles of Incorporation, as amended incorporated by reference from Form 10-Q for June 30, 2008, Exhibit 3.0 (File No. 001-07434).
- 3.1 Bylaws of the Corporation, as amended incorporated by reference from Form 10-Q for March 31, 2010, Exhibit 3.1 (File No. 001-07434).
- 4.1 Indenture, dated as of May 21, 2009, between Aflac Incorporated and The Bank of New York Mellon Trust Company, N.A., as trustee incorporated by reference from Form 8-K dated May 21, 2009, Exhibit 4.1 (File No. 001-07434).
- 4.2 First Supplemental Indenture, dated as of May 21, 2009, between Aflac Incorporated and The Bank of New York Mellon Trust Company, N.A., as trustee (including form of 8.500% Senior Note due 2019) incorporated by reference from Form 8-K dated May 21, 2009, Exhibit 4.2 (File No. 001-07434).
- Second Supplemental Indenture, dated as of December 17, 2009, between Aflac Incorporated and The Bank of New York Mellon Trust Company, N.A., as trustee (including form of 6.900% Senior Note due 2039) incorporated by reference from Form 8-K dated December 14, 2009, Exhibit 4.1 (File No. 001-07434).
- American Family Corporation Retirement Plan for Senior Officers, as amended and restated October 1, 1989
 incorporated by reference from 1993 Form 10-K, Exhibit 10.2 (File No. 001-07434).
- Amendment to American Family Corporation Retirement Plan for Senior Officers, dated December 8, 2008 incorporated by reference from 2008 Form 10-K, Exhibit 10.1 (File No. 001-07434).
- Aflac Incorporated Supplemental Executive Retirement Plan, as amended and restated January 1, 2009 incorporated by reference from 2008 Form 10-K, Exhibit 10.5 (File No. 001-07434).
- Aflac Incorporated Executive Deferred Compensation Plan, as amended and restated, effective January 1, 2009 incorporated by reference from 2008 Form 10-K, Exhibit 10.9 (File No. 001-07434).
- First Amendment to the Aflac Incorporated Executive Deferred Compensation Plan dated June 1, 2009 incorporated by reference from Form 10-Q for June 30, 2009, Exhibit 10.4 (File No. 001-07434).
- Aflac Incorporated Amended and Restated 2009 Management Incentive Plan incorporated by reference from the
 2008 Shareholders Proxy Statement, Appendix B (File No. 001-07434).
- First Amendment to the Aflac Incorporated Amended and Restated 2009 Management Incentive Plan, dated
 December 19, 2008 incorporated by reference from 2008 Form 10-K, Exhibit 10.11 (File No. 001-07434).
- 10.7 Aflac Incorporated Sales Incentive Plan incorporated by reference from 2007 Form 10-K, Exhibit 10.8 (File No. 001-07434).
- 10.8 1999 Aflac Associate Stock Bonus Plan, as amended, dated February 11, 2003 incorporated by reference from 2002 Form 10-K, Exhibit 99.2 (File No. 001-07434).
- 10.9 Aflac Incorporated 1997 Stock Option Plan incorporated by reference from the 1997 Shareholders Proxy Statement, Appendix B (File No. 001-07434).
- Form of Officer Stock Option Agreement (Non-Qualifying Stock Option) under the Aflac Incorporated 1997
 Stock Option Plan incorporated by reference from Form 8-K dated January 28, 2005, Exhibit 10.5 (File No. 001-07434).
- Form of Officer Stock Option Agreement (Incentive Stock Option) under the Aflac Incorporated 1997 Stock
 Option Plan incorporated by reference from Form 8-K dated January 28, 2005, Exhibit 10.6 (File No. 001-07434).

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10.12	-	Notice of grant of stock options and stock option agreement to officers under the Aflac Incorporated 1997 Stock
10.10		Option Plan incorporated by reference from Form 8-K dated January 28, 2005, Exhibit 10.7 (File No. 001-07434).
10.13	-	2004 Aflac Incorporated Long-Term Incentive Plan, dated May 3, 2004 incorporated by reference from the 2004 Notice and Proxy Statement, Exhibit B (File No. 001-07434).
10.14	-	First Amendment to the 2004 Aflac Incorporated Long-Term Incentive Plan, dated May 2, 2005 incorporated by
		reference from Form 10-Q for March 31, 2005, Exhibit 10.1 (File No. 001-07434).
10.15	_	Second Amendment to the 2004 Aflac Incorporated Long-Term Incentive Plan, dated February 14, 2006
		incorporated by reference from Form 10-Q for March 31, 2006, Exhibit 10.32 (File No. 001-07434).
10.16	_	Third Amendment to the 2004 Aflac Incorporated Long-Term Incentive Plan, dated December 19, 2008
		incorporated by reference from 2008 Form 10-K, Exhibit 10.21 (File No. 001-07434).
10.17	_	Form of Non-Employee Director Stock Option Agreement (NQSO) under the 2004 Aflac Incorporated Long-Term
10.17		Incentive Plan incorporated by reference from Form 8-K dated January 28, 2005, Exhibit 10.1 (File
		No. 001-07434).
10.18	_	Notice of grant of stock options to non-employee director under the 2004 Aflac Incorporated Long-Term Incentive
10.10		Plan incorporated by reference from Form 8-K dated January 28, 2005, Exhibit 10.2 (File No. 001-07434).
10.19	_	Form of Non-Employee Director Restricted Stock Award Agreement under the 2004 Aflac Incorporated
10.17		Long-Term Incentive Plan incorporated by reference from Form 8-K dated January 28, 2005, Exhibit 10.3 (File
		No. 001-07434).
10.20	_	Notice of restricted stock award to non-employee director under the 2004 Aflac Incorporated Long-Term
10.20		Incentive Plan incorporated by reference from Form 8-K dated January 28, 2005, Exhibit 10.4 (File
		No. 001-07434).
10.21	_	Form of Officer Restricted Stock Award Agreement under the 2004 Aflac Incorporated Long-Term Incentive Plan
10.21		incorporated by reference from Form 8-K dated February 7, 2005, Exhibit 10.1 (File No. 001-07434).
10.22	_	Notice of restricted stock award to officers under the 2004 Aflac Incorporated Long-Term Incentive Plan
10.22		incorporated by reference from Form 8-K dated February 7, 2005, Exhibit 10.2 (File No. 001-07434).
10.23	_	Form of Officer Stock Option Agreement (Non-Qualifying Stock Option) under the 2004 Aflac Incorporated
10.20		Long-Term Incentive Plan incorporated by reference from Form 8-K dated February 7, 2005, Exhibit 10.3 (File
		No. 001-07434).
10.24	_	Form of Officer Stock Option Agreement (Incentive Stock Option) under the 2004 Aflac Incorporated Long-Term
		Incentive Plan incorporated by reference from Form 8-K dated February 7, 2005, Exhibit 10.4 (File
		No. 001-07434).
10.25	_	Notice of grant of stock options to officers under the 2004 Aflac Incorporated Long-Term Incentive Plan
10.20		incorporated by reference from Form 8-K dated February 7, 2005, Exhibit 10.5 (File No. 001-07434).
10.26	_	Aflac Incorporated Retirement Plan for Directors Emeritus, as amended and restated, dated February 9, 2010
		incorporated by reference from 2009 Form 10-K, Exhibit 10.26 (File No. 001-07434).
10.27	_	Aflac Incorporated Employment Agreement with Daniel P. Amos, dated August 1, 1993 incorporated by
		reference from 1993 Form 10-K, Exhibit 10.4 (File No. 001-07434).
10.28	_	Amendment to Aflac Incorporated Employment Agreement with Daniel P. Amos, dated December 8, 2008
		incorporated by reference from 2008 Form 10-K, Exhibit 10.32 (File No. 001-07434).
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10.29	-	Aflac Incorporated Employment Agreement with Kriss Cloninger III, dated February 14, 1992, and as amended
10.30	-	November 12, 1993 incorporated by reference from 1993 Form 10-K, Exhibit 10.6 (File No. 001-07434). Amendment to Aflac Incorporated Employment Agreement with Kriss Cloninger III, dated November 3, 2008
10.31		incorporated by reference from 2008 Form 10-K, Exhibit 10.34 (File No. 001-07434). Amendment to Aflac Incorporated Employment Agreement with Kriss Cloninger III, dated December 19, 2008
10.51	-	incorporated by reference from 2008 Form 10-K, Exhibit 10.35 (File No. 001-07434).
10.32	_	Aflac Incorporated Employment Agreement with Paul S. Amos II, dated January 1, 2005 incorporated by
		reference from Form 8-K dated February 7, 2005, Exhibit 10.2 (File No. 001-07434).
10.33	-	Amendment to Aflac Incorporated Employment Agreement with Paul S. Amos II, dated December 19, 2008
		incorporated by reference from 2008 Form 10-K, Exhibit 10.39 (File No. 001-07434).
10.34	-	Aflac Incorporated Employment Agreement with Joey Loudermilk, dated September 12, 1994 and as amended
10.35	_	December 10, 2008 incorporated by reference from 2008 Form 10-K, Exhibit 10.40 (File No. 001-07434). Aflac Incorporated Employment Agreement with Tohru Tonoike, effective February 1, 2007 incorporated by
10.55	-	reference from 2008 Form 10-K, Exhibit 10.41 (File No. 001-07434).
10.36	_	Amendment to Aflac Incorporated Employment Agreement with Tohru Tonoike, dated February 9, 2010
		incorporated by reference from 2009 Form 10-K, Exhibit 10.36 (File No. 001-07434).
10.37	-	Aflac Retirement Agreement with E. Stephen Purdom, dated February 15, 2000 incorporated by reference from
		2000 Form 10-K, Exhibit 10.13 (File No. 001-07434).
11 12 15	-	Statement regarding the computation of per-share earnings for the Registrant.
<u>12</u>	-	Statement regarding the computation of ratio of earnings to fixed charges for the Registrant.
<u>15</u>	-	Letter from KPMG LLP regarding unaudited interim financial information.
<u>31.1</u>	-	Certification of CEO dated August 2, 2010, required by Rule 13a-14(a) or Rule 15d-14(a) of the Securities Exchange Act of 1934.
<u>31.2</u>	_	Certification of CFO dated August 2, 2010, required by Rule 13a-14(a) or Rule 15d-14(a) of the Securities
<u>51.2</u>		Exchange Act of 1934.
<u>32</u>	_	Certification of CEO and CFO dated August 2, 2010, pursuant to 18 U.S.C. Section 1350, as Adopted Pursuant
_		to Section 906 of the Sarbanes-Oxley Act of 2002.
101.INS*	-	XBRL Instance Document.[1]
101.SCH*	-	XBRL Taxonomy Extension Schema.
101.CAL*	-	XBRL Taxonomy Extension Calculation Linkbase.
101.DEF*	-	XBRL Taxonomy Extension Definition Linkbase
101.LAB*	-	XBRL Taxonomy Extension Label Linkbase.
101.PRE*	-	XBRL Taxonomy Extension Presentation Linkbase.
[1]		Includes the following materials contained in this Quarterly Report on Form 10-Q for the period ended June 30,
		2010 formatted in YRPI (eXtensible Rusiness Reporting Language); (i) Consolidated Statements of Farnings

^{2010,} formatted in XBRL (eXtensible Business Reporting Language): (i) Consolidated Statements of Earnings, (ii) Consolidated Balance Sheets, (iii) Consolidated Statements of Shareholders Equity, (iv) Consolidated Statements of Cash Flows, (v) Consolidated Statements of Comprehensive Income, (vi) Notes to the Consolidated Financial Statements.

^{*} To be filed by amendment.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Aflac Incorporated

August 2, 2010 /s/ Kriss Cloninger III

(Kriss Cloninger III)

President, Chief Financial Officer,

Treasurer and Director

August 2, 2010 /s/ *Ralph A. Rogers, Jr.*

(Ralph A. Rogers, Jr.)

Senior Vice President, Financial Services;

Chief Accounting Officer

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