NISOURCE INC/DE

Form 4

February 03, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB

Expires:

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OMB APPROVAL

January 31, 2005

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Check this box if no longer subject to Section 16. Form 4 or

obligations

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Form 5

(Print or Type Responses)

1. Name and Ad KETTERING	_	ting Person *	2. Issuer Name and Ticker or Trading Symbol NISOURCE INC/DE [NI]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(
			(Month/Day/Year)	Director 10% Owner			
801 E. 86TH AVENUE			01/30/2014	X Officer (give title Other (specify below) Sr VP Corporate Affairs			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line)			
MERRILLVILLE, IN 46410				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

(City)	(State)	(Zip) Tabl	le I - Non-I	Derivative	Secur	ities Acq	uired, 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. Transactio Code (Instr. 8)	4. Securities Accor(A) or Disposed (Instr. 3, 4 and 5)		d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/30/2014		Code V A	Amount 14,594	(D)	Price \$ 34.26	115,687.052 (1)	D	
Common Stock	01/30/2014		A	14,594	A	\$ 34.26	130,281.052 (2)	D	
Common Stock							42,514.8835 (3)	I	401(k) Plan

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

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number.

8. Price of Derivative Security (Instr. 5)

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

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction	5. onNumber of	6. Date Exercises Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	I
(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	e			,	(
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	\$ 0					<u>(4)</u>	<u>(4)</u>	Common Stock	44,243	

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

KETTERING GLEN L 801 E. 86TH AVENUE MERRILLVILLE, IN 46410

Sr VP Corporate Affairs

Signatures

Samuel K. Lee, attorney-in-fact for Glen L. Kettering

02/03/2014

**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) Includes performance share units granted on January 30, 2014. These units are scheduled to vest three years after the date of grant and upon satisfaction of performance measures approved by the Officer Nomination and Compensation Committee.
- (2) Included in the aggregate number of shares in this column are 14,594 restricted share units granted on January 30, 2014. These units are scheduled to vest three years after the date of grant.
- (3) Shares acquired through the NiSource Inc. Retirement Savings Plan through December 31, 2013.
- (4) The phantom stock units are to be settled following the reporting person's retirement or other termination.

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