KINDER MORGAN, INC.

Form 4 June 14, 2012

# FORM 4

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

**OMB APPROVAL OMB** 

3235-0287 Number:

Expires:

5. Relationship of Reporting Person(s) to

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

2. Issuer Name and Ticker or Trading

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

SHAPER C PARK		Symbol KINDER MORGAN, INC. [KMI]					Issuer (Charle all applicable)				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				(Check all applicable)				
500 DALLAS STREET, SUITE 1000			(Month/Day/Year) 06/13/2012					_X_ Director 10% Owner Section Other (specify below) below)  President			
	(Street)		4. If An	nendment, I	Date Original	l		6. Individual o	r Joint/Group	Filing(Check	
HOUSTO	N, TX 77002		Filed(M	onth/Day/Ye	ar)			Applicable Line  _X_ Form filed by  Person		~	
(City)	(State)	(Zip)	Tal	ble I - Non-	Derivative S	Securi	ities Ac	quired, Disposed	l of, or Benefi	cially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	Code (Instr. 8)	4. Securitie on(A) or Disp (Instr. 3, 4	oosed of and 5)  (A) or	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)	
Class P				Code V	Amount	(D)	Price				
common stock	06/13/2012			M	58,991	A	<u>(1)</u>	1,543,348	D		
Class P common stock	06/13/2012			M	299,238	A	<u>(1)</u>	396,742	I	By Limited Partnerships (2)	
Reminder: Re	eport on a separate lin	e for each cl	lass of sec	curities bene	eficially own	ed dir	ectly or	indirectly.			

SEC 1474

(9-02)

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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)	orDerivative		6. Date Exer Expiration D (Month/Day/	ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 I S (
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Class C common stock	(1)	06/13/2012		M		291	<u>(4)</u>	<u>(4)</u>	Class P Common Stock	58,991 (1)	
Class B common stock	(1)	06/13/2012		M		60,885	<u>(4)</u>	<u>(4)</u>	Class P Common Stock	299,238 (1)	

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
SHAPER C PARK 500 DALLAS STREET, SUITE 1000 HOUSTON, TX 77002	X		President				

## **Signatures**

/s/ C. Park
Shaper

\*\*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) The shares of the series of Class B and common stock and Class C common stock held by the Reporting Person automatically converted into shares of Class P common stock upon the voluntary conversion by holders other than the Reporting Person of shares of Class A common stock of the corresponding series into shares of Class P common stock (and subsequent transfer of such shares of Class P common stock).
- One limited partnership owns 299,238 shares, and the Reporting Person disclaims 21% of any beneficial ownership of the shares owned by such limited partnership. A second limited partnership owns 97,504 shares, and the Reporting Person disclaims 98% of any beneficial ownership of the shares owned by such limited partnership.
- (3) The shares of the issuer's Class A common stock, Class B common stock and Class C common stock are convertible into a fixed aggregate number of shares of the issuer's Class P common stock. The shares of Class A common stock initially were convertible into shares of Class P common stock on a one-for-one basis, and the shares of Class B common stock and Class C common stock initially were not convertible into any shares of Class P common stock. Upon certain circumstances, the shares of Class B common stock and Class C common stock may convert into shares of Class P common stock, and the shares of Class A common stock would become

Reporting Owners 2

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convertible in to a correspondingly lesser number of shares of Class P common stock. Any shares of Class A common stock, Class B common stock and Class C common stock outstanding on May 31, 2015 will automatically convert into shares of Class P common stock.

#### (4) Not applicable.

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.