MARSH & MCLENNAN COMPANIES, INC.

Form 4/A

August 17, 2007

### FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Form 5 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).

(Last)

(City)

(Instr. 3)

Derivative

(Print or Type Responses)

1. Name and Address of Reporting Person \* KING GWENDOLYN S

Symbol

(Middle)

(Zip)

5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Issuer

MARSH & MCLENNAN COMPANIES, INC. [MMC]

(Check all applicable)

C/O PODIUM PROSE, 1025

(Street)

(State)

(First)

3. Date of Earliest Transaction (Month/Day/Year)

08/15/2007

X\_ Director 10% Owner Officer (give title Other (specify below)

CONNECTICUT AVENUE, N.W.

4. If Amendment, Date Original

Filed(Month/Day/Year)

08/17/2007

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

WASHINGTON, DC 20036

2. Transaction Date 2A. Deemed 1. Title of Security

3. 4. Securities (Month/Day/Year) Execution Date, if

TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (Instr. 4) (Instr. 4)

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Reported (A) Transaction(s) or (Instr. 3 and 4)

Code V Amount (D) Price

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

(Month/Day/Year)

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

3. Transaction Date 3A. Deemed 1. Title of

Conversion

5. Number of (Month/Day/Year) Execution Date, if TransactionDerivative

6. Date Exercisable and **Expiration Date** 

7. Title and Amount of 8. Underlying Securities

### Edgar Filing: MARSH & MCLENNAN COMPANIES, INC. - Form 4/A

Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8		Securities Acquired ( or Dispose (D) (Instr. 3, 4, and 5)	ed of	(Month/Day/Year)		(Instr. 3 and 4)		Se (In
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stk. Units-Dir. Stk. Plan	(1)	08/15/2007		J <u>(2)</u>	V	181.88 (3)		<u>(4)</u>	<u>(4)</u>	Common Stock	181.88	\$
Restricted Stk. Units-Dir. Stk. Plan	<u>(1)</u>	08/15/2007		A		170.91 (5) (3)		<u>(4)</u>	<u>(4)</u>	Common Stock	170.91	\$

### **Reporting Owners**

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

KING GWENDOLYN S C/O PODIUM PROSE 1025 CONNECTICUT AVENUE, N.W. WASHINGTON, DC 20036

X

### **Signatures**

Leon J. Lichter, Attorney-in-Fact 08/17/2007

\*\*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).
- (3) This amendment was filed to accurately reflect the MMC share price used for these transactions and the resulting number of shares received.
- (1) The security converts to MMC Common Stock on a 1-for-1 basis.
- (2) Acquired with dividend proceeds credited to the reporting person's account under the Marsh & McLennan Directors Stock Compensation Plan.
- (5) Acquired in connection with director fees pursuant to the Marsh & McLennan Directors Stock Compensation Plan.
- (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.

Reporting Owners 2