#### Edgar Filing: BURNS M MICHELE - Form 4

BURNS M Form 4	MICHELE										
February 17	, 2011										
FORM	Л Д								OMB AF	PROVAL	
	UNITED	STATES		RITIES A shington,			NGE CC	OMMISSION	OMB Number:	3235-0287	
Check tl if no lon subject t Section Form 4 o Form 5 obligatio may con See Instr 1(b).	ger 50 16. 50 Filed pu 50 50 50 50 50 50 50 50 50 50	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								January 31, 2005 verage rs per 0.5	
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> BURNS M MICHELE								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date o (Month/I					Director 10% Owner X Officer (give title Other (specify			
1166 AVENUE OF THE 02/15/2   AMERICAS 4. If Am			02/15/2011					below) below) Chairman & CEO, Mercer			
				Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NEW YOR	K, NY 10036						-	Form filed by Mo Person			
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Securi	ties Acqui	red, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	Code (Instr. 8)	onor Disposo (Instr. 3, 4	ed of ( and 5 (A) or	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	02/15/2011			Code V M(1)	Amount 15,724	(D) A	Price \$ 0	47,059	D		
Common Stock	02/15/2011			F <u>(1)</u>	5,103	D	\$ 28.805	41,956	D		

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.

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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. Transactio Code (Instr. 8)	5. Number of etionDerivative Securities 3) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. De Se (In
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	(2)	02/15/2011		M <u>(1)</u>		15,724	(3)	(3)	Common Stock	15,724	

# **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
	Director	10% Owner	Officer	Other				
BURNS M MICHELE 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036			Chairman & CEO, Mercer					

## Signatures

/s/ Lucy Fato, 02/17/2011 Attorney-in-Fact

\*\*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).

Vesting and distribution to reporting person of 15,724 shares underlying restricted stock units of which 5,103 shares were withheld by (1) Marsh & McLennan Companies to cover applicable taxes. These 15,724 shares underlying restricted stock units relate to 8,751 restricted stock units that were granted on February 23, 2009 and 6,973 restricted stock units that were granted on February 22, 2010.

(2) The security converts to Marsh & McLennan Companies common stock on a 1-for-1 basis.

(3) 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.