## Edgar Filing: ALTRIA GROUP, INC. - Form 4

ALTRIA GRO	OUP, INC.									
Form 4										
July 02, 2014							OMB A	PPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations	Filed pure Section 17(2)	ENT OF CHA suant to Section		burden hou response	Estimated average burden hours per response 0.					
may contin <i>See</i> Instruc 1(b).		30(h) of the $1$	Investment	Company	Act of 19	40				
(Print or Type Ro	esponses)									
1. Name and Ad McQUADE 1	Symbol	ier Name and		C	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	(First) (N	(First) (Middle) 3. Date of Earliest (Month/Day/Year)			Transaction			10% Owner		
6601 WEST	BROAD STREE	ET 06/30/	2014			Officer (give below)	e title Oth below)	er (specify		
			Amendment, Date Original d(Month/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>				
RICHMOND	), VA 23230					Form filed by I Person	More than One Ro	eporting		
(City)	(State)	(Zip) Ta	ble I - Non-D	erivative S	ecurities Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D) 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common			Code V	Amount	<ul><li>(A)</li><li>or</li><li>(D) Price</li></ul>	Transaction(s) (Instr. 3 and 4)				
Common Stock						15,401 <u>(1)</u>	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.

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number on of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, and 5)	Expiration I e (Month/Day	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
			Code V	(A) (I	) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	(2)	06/30/2014	А	447 ( <u>3)</u>	(4)	(4)	Common Stock	447	\$ 41.9 

## **Reporting Owners**

Reporting Owner Name / Address		Relationsh	nips			
	Director	10% Owner	Officer	Other		
McQUADE KATHRYN B. 6601 WEST BROAD STREET RICHMOND, VA 23230	Х					
Signatures						
W. Hildebrandt Surgner, Jr. for H McQuade	5.	07/	/02/2014			
<u>**</u> Signature of Reporting Per			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 14,401 deferred shares held in the Stock Compensation Plan for Non-Employee Directors.
- (2) Phantom Stock Units convert to the cash value of the issuer's common stock on a 1-for-1 basis.
- (3) These units were acquired on June 30, 2014 pursuant to the Deferred Fee Plan for Non-Employee Directors.
- (4) The participant will receive distributions of phantom stock units in cash either prior to or following termination of service as a member of the issuer's board of directors, as elected by the participant.
- (5) The average of the high and low price of Altria Group, Inc. common stock on June 30, 2014.
- (6) Share equivalents held in the Deferred Fee Plan for Non-Employee Directors.

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.