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

| ALTRIA GR               | OUP, INC.   |                   |   |                            |  |                                      |   |                        |                          |  |  |
|-------------------------|---|-------------------|---|----------------------------|--|--------------------------------------|---|------------------------|--------------------------|--|--|
| Form 4                  |   |                   |   |                            |  |                                      |   |                        |                          |  |  |
| July 05, 2016           | )   |                   |   |                            |  |                                      |   |                        |                          |  |  |
| FORM                    | 4   |                   |   |                            |  |                                      | ~ ~   |                        | PPROVAL                  |  |  |
|                         | UNITEL  | ) STATES          |   | ITIES AI<br>hington, ]     |  |                                      | COMMISSION  | OMB<br>Number:         | 3235-0287                |  |  |
| Check this              |   |                   |   |                            |  |                                      |   | Expires:               | January 31,              |  |  |
| subject to              | if no longer<br>subject to STATEMENT OF CHANGES IN BENEF                                    |                   |   |                            |  | CIAL OW                              | NERSHIP OF  | ·                      | Estimated average        |  |  |
| Section 16              | Section 16. SECURITIES  |                   |   |                            |  |                                      |   | burden hours per       |                          |  |  |
| Form 4 or<br>Form 5     | Form 4 or<br>Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, |                   |   |                            |  |                                      |   | response 0.            |                          |  |  |
| obligation              | · ·   |                   |   |                            |  | •                                    |   |                        |                          |  |  |
| may conti               |   |                   |   | •                          | <b>.</b> .                             |                                      | f 1935 or Sectio  | n                      |                          |  |  |
| See Instru              | ction   | 50(II)            | of the my   | vestment                   | Company                                | Act of 19                            | 40  |                        |                          |  |  |
| 1(b).                   |   |                   |   |                            |  |                                      |   |                        |                          |  |  |
| (Print or Type R        | esponses)   |                   |   |                            |  |                                      |   |                        |                          |  |  |
|                         |   |                   |   |                            |  |                                      |   |                        |                          |  |  |
| 1. Name and Ad          | ddress of Reportin  | g Person <u>*</u> | 2. Issuer   | Name and '                 | Ticker or T                            | Ticker or Trading 5. Relationship of |   |                        | f Reporting Person(s) to |  |  |
| KELLY ENNIS DEBRA J Sym |   |                   | Symbol  |                            |  |                                      | Issuer (Check all applicable)                                 |                        |                          |  |  |
|                         |   |                   | ALTRIA  | A GROUP                    | , INC. [N                              | /IO]                                 |   |                        |                          |  |  |
| (Last)                  | (Last) (First) (Middle) 3   |                   |   | Earliest Tra               | insaction                              |                                      |   |                        |                          |  |  |
|                         |   |                   | (Month/D  | ay/Year)                   |  |                                      | X Director 10% Owner  |                        |                          |  |  |
|                         |   |                   | 06/30/2016  |                            |  |                                      | Officer (give titleOther (specify below)                      |                        |                          |  |  |
| (Street)                |   |                   | 4. If Amendment, Date Original<br>Filed(Month/Day/Year) |                            |  |                                      | 6. Individual or Joint/Group Filing(Check<br>Applicable Line) |                        |                          |  |  |
|                         |   |                   |   |                            |  |                                      |   |                        |                          |  |  |
| RICHMONI                | D, VA 23230   |                   |   |                            |  |                                      | Person  |                        | eporting                 |  |  |
| (City)                  | (State)   | (Zip)             | Table   | e I - Non-De               | erivative S                            | ecurities Ac                         | quired, Disposed of   | f, or Beneficia        | lly Owned                |  |  |
| 1.Title of              | 2. Transaction D  |                   |   | 3.                         | 4. Securit                             |                                      | 5. Amount of  | 6. Ownership           | 7. Nature of             |  |  |
| Security                | any   |                   | on Date, if   | TransactionAcquired (A) or |  |                                      | Form: Direct  | Indirect               |                          |  |  |
| (Instr. 3)              |   |                   | /Day/Year)  | Code<br>(Instr. 8)         | Disposed of (D)<br>(Instr. 3, 4 and 5) |                                      | •   | (D) or<br>Indirect (I) | Beneficial<br>Ownership  |  |  |
|                         |   | (intolia          | Duj, i cui)   | (Insu: 0)                  | (111511.5,                             | rund 5)                              |   | (Instr. 4)             | (Instr. 4)               |  |  |
|                         |   |                   |   |                            |  | (A)                                  | Reported  |                        |                          |  |  |
|                         |   |                   |   |                            |  | or                                   | Transaction(s)<br>(Instr. 3 and 4)                            |                        |                          |  |  |
|                         |   |                   |   | Code V                     | Amount                                 | (D) Price                            | (msu. 5 and 4)  |                        |                          |  |  |
| Common                  |   |                   |   |                            |  |                                      | 15,855 <u>(1)</u>   | D                      |                          |  |  |
| Stock                   |   |                   |   |                            |  |                                      |   |                        |                          |  |  |
|                         |   |                   |   |                            |  |                                      |   |                        |                          |  |  |

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<br>Derivative | 2.<br>Conversion                                  | 3. Transaction Date<br>(Month/Day/Year) |                  | 4.<br>Transacti    | 5. Numbe   |                       | 6. Date Exercisable and Expiration Date |                 | 7. Title and Amount of                 |                       |
|---------------------------|---|---|------------------|--------------------|--|-----------------------|---|-----------------|--|-----------------------|
| Security<br>(Instr. 3)    | or Exercise<br>Price of<br>Derivative<br>Security | (Month/Day/Tear)                        | (Month/Day/Year) | Code<br>(Instr. 8) | Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |                       |   |                 | Derivativ<br>Security<br>(Instr. 5)    |                       |
|                           |   |   |                  | Code V             | (A) (D   | ) Date<br>Exercisable | Expiration<br>Date                      | Title           | Amount<br>or<br>Number<br>of<br>Shares |                       |
| Phantom<br>Stock<br>Units | <u>(2)</u>  | 06/30/2016                              |                  | А                  | 402<br>( <u>3</u> )  | (4)                   | (4)                                     | Common<br>Stock | 402                                    | \$ 68.4<br><u>(5)</u> |

## **Reporting Owners**

Reporting Owner Name / Address

| Reporting Owner Mame / Autress                                      |          |           |         |        |
|---|----------|-----------|---------|--------|
|   | Director | 10% Owner | Officer | Other  |
| KELLY ENNIS DEBRA J<br>6601 WEST BROAD STREET<br>RICHMOND, VA 23230 | Х        |           |         |        |
| Signatures  |          |           |         |        |
| W. Hildebrandt Surgner, Jr. for I<br>Kelly-Ennis                    | Debra J. |           | 07/05   | 5/2016 |

\*\*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).

Relationships

- (1) Total reflects 15,855 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, 2016 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, 2016.
- (6) Share equivalents held in the Deferred Fee Plan for Non-Employee Directors. This total includes the June 30, 2016 acquisition of 402 share equivalents under the Deferred Fee Plan for Non-Employee Directors since May 19, 2016, the date of the last reportable transaction.

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.