#### Edgar Filing: CONOCOPHILLIPS - Form 4

CONOCOI Form 4	PHILLIPS												
February 22	2, 2016												
FOR	M 4				~					OMB A	PPROVAL		
Washington, D.C. 20549									OMB Number:	3235-0287			
Check this box if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF									Expires:	January 31 2005			
subject to STATEMENT OF Section 16. Form 4 or				SEC	URI	TIES				Estimated a burden hou response	average Irs per		
obligati may co	ions Section 17	(a) of the	Public I	Utility H	Ioldi	ing Co	mpai	•	e Act of 1934, 1935 or Section 0	I			
(Print or Type	e Responses)												
1. Name and Address of Reporting Person <u>*</u> KELLY JANET LANGFORD								ling	5. Relationship of Reporting Person(s) to Issuer				
			CONC	COPHI	ILLI	IPS [C	OP]		(Check all applicable)				
(Last)	(First)	(Middle)		of Earlies /Day/Yea		nsaction	l		Director 10% Owner				
				2016	.)				Officer (give title Other (specify below) below) SVP & General Counsel				
	(Street)			nendment onth/Day/Y		e Origin	al		6. Individual or Joi Applicable Line) _X_Form filed by O	ne Reporting Po	erson		
HOUSTO	N, TX 77079								Form filed by Me Person	ore than One R	eporting		
(City)	(State)	(Zip)	Ta	ble I - No	n-De	erivative	e Secu	ırities Acq	uired, Disposed of,	or Beneficia	lly Owned		
1.Title of Security2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, any (Month/Day/Year)				3. Transact Code (Instr. 8)	tionor (Ir		ed of (	(D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Bene Ownership (Instr. 4)	ficial	
				Code V	/ A	mount	or (D)	Price	(Instr. 3 and 4)				
Common Stock	02/18/2016			D			D	\$ 33.975	130	D			
Common Stock	02/18/2016			F	77	71	D	\$ 33.975	130	D			
Common Stock									526,793.7546 (1) (2)	I	By Spouse		
Common Stock									5,846.7 <u>(3)</u>	Ι	By ConocoPhi Savings Pla	-	

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

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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)	4. Transactio Code (Instr. 8)			6. Date Exercisable and Expiration Date (Month/Day/Year)		Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Inst
			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Units	<u>(4)</u>	02/18/2016	М		24,376	(5)	(6)	Common Stock	24,376	\$

### **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
KELLY JANET LANGFORD								
600 NORTH DAIRY ASHFORD			SVP & General Counsel					
HOUSTON, TX 77079								

### Signatures

Shannon B. Kinney, Attorney in Fact (by Power of Attorney filed with the Commission on February 7, 2013)

\*\*Signature of Reporting Person

## **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 38,016 restricted stock units that will vest on March 1, 2016.
- (2) Ms. Carrig disclaims beneficial ownership of her spouse's shares to the extent she does not have a pecuniary interest in such shares.
- (3) Includes units acquired through routine dividend transactions that are exempt under rule 16a-11.
- (4) The stock units represent ConocoPhillips common stock on a 1-for-1 basis.
- (5) The stock units will be forfeited if the reporting person separates from service prior to the end of an escrow period ending on the earliest to occur of the following: (a) termination of employment as a result of layoff; (b) termination of employment after attainment of age 55 with five years of service; (c) termination of employment due to death or total disability; (d) termination of employment following a change in control; or (e) February 18, 2016. During the escrow period, the reporting person may not dispose of the stock units. The stock units will be settled in cash on the later of (a) the end of the escrow period or (b) the earlier of (i) death (ii) February 18, 2016 or (iii) six months after separation from service in which case the stock units will be settled in cash based on the fair market value of the units on

02/22/2016

Date

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that date. The reporting person may also elect to defer settlement of stock units until a later date.

(6) The stock units do not have an expiration date.

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.