

MARSHALL & ILSLEY CORP  
 Form 4  
 July 07, 2011

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

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**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**FURLONG MARK F**

2. Issuer Name and Ticker or Trading Symbol  
**MARSHALL & ILSLEY CORP [MI]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**770 NORTH WATER STREET**  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**07/05/2011**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**President and CEO**

**MILWAUKEE, WI 53202**

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  |                                | (A) or (D) Price  |   |  |   |
| Common Stock                    | 07/05/2011                           |  | D                              | 585,267   | D (1) 0   | D  |   |
| Common Stock                    | 07/05/2011                           |  | D                              | 373,695.45  | D (2) 0   | I  | By Deferred Compensation Plan                         |
| Common Stock                    | 07/05/2011                           |  | D                              | 16,958.27   | D (3) 0   | I  | By Retirement Program                                 |
| Common Stock                    | 07/05/2011                           |  | D                              | 12,500  | D (4) 0   | I  | By IRA  |

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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |         | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                 | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |                            |
|--|--|--------------------------------------|--|--------------------------------|---|---------|--|-----------------|---|----------------------------|
|  |  |                                      |  |                                | V   | (A) (D) | Date Exercisable   | Expiration Date | Title   | Amount or Number of Shares |
| Stock Option (Right to Buy)                | \$ 18.66   | 07/05/2011                           |  | D                              |   | 259,400 | (5)  | 10/29/2018      | Common Stock  | 259,400                    |
| Stock Option (Right to Buy)                | \$ 21.3665   | 07/05/2011                           |  | D                              |   | 123,599 | (6)  | 10/25/2012      | Common Stock  | 123,599                    |
| Stock Option (Right to Buy)                | \$ 23.911  | 07/05/2011                           |  | D                              |   | 106,896 | (7)  | 12/20/2011      | Common Stock  | 106,896                    |
| Stock Option (Right to Buy)                | \$ 26.0364   | 07/05/2011                           |  | D                              |   | 92,733  | (8)  | 10/27/2013      | Common Stock  | 92,733                     |
| Stock Option (Right to Buy)                | \$ 31.3949   | 07/05/2011                           |  | D                              |   | 135,291 | (9)  | 10/27/2014      | Common Stock  | 135,291                    |
| Stock Option (Right to Buy)                | \$ 31.4024   | 07/05/2011                           |  | D                              |   | 225,484 | (10)   | 10/19/2017      | Common Stock  | 225,484                    |
| Stock Option (Right to Buy)                | \$ 32.046  | 07/05/2011                           |  | D                              |   | 135,291 | (11)   | 10/28/2015      | Common Stock  | 135,291                    |
| Stock Option                               | \$ 35.975  | 07/05/2011                           |  | D                              |   | 121,762 | (12)   | 10/30/2016      | Common Stock  | 121,762                    |



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On July 5, 2011, Bank of Montreal ("BMO") and Marshall & Ilsley Corporation ("M&I") completed their previously announced

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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