

AFLAC INC
Form 4
February 04, 2005

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 *
AMOS DANIEL P

(Last) (First) (Middle)
1932 WYNNNTON ROAD
(Street)

COLUMBUS, GA 31999

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
AFLAC INC [AFL]

3. Date of Earliest Transaction (Month/Day/Year)
02/03/2005

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman of the Board/CEO

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 or 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) | |
|---------------------------------|--------------------------------------|--|-----------------------------------|---|---|------------|---|--|---|----------------------------|
| | | | Code | V | Amount | (A) or (D) | | | | Price |
| Common Stock | 11/23/2004 | | G | | 870 | D | \$ 0 | 956,180 | D | |
| Common Stock | 11/26/2004 | | G | | 264 | A | \$ 0 | 956,444 | D | |
| Common Stock | 11/30/2004 | | G | | 580 | D | \$ 0 | 955,864 | D | |
| Common Stock | 02/03/2005 | | G | | 3,040 | D | \$ 0 | 952,824 | D | |
| Common Stock | | | | | | | | 58,185 | I | By Children ⁽¹⁾ |

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| | | | | | | | | |
|--------------|------------|-----|---------|---|-----------|-----------|---|-----------------------------------|
| Common Stock | 11/29/2004 | G | 119,240 | D | \$ 0 | 4,715,962 | I | Partnership |
| Common Stock | 02/03/2005 | M/K | 37,892 | A | \$ 7.9167 | 183,853 | I | Spouse |
| Common Stock | 02/03/2005 | F/K | 7,743 | D | \$ 38.745 | 176,110 | I | Spouse ⁽¹⁾ |
| Common Stock | | | | | | 5,733 | I | Spouse 401(k) Plan ⁽¹⁾ |
| Common Stock | 11/29/2004 | G | 56,400 | D | \$ 0 | 312,700 | I | TTEE/Children |
| Common Stock | | | | | | 11,021 | I | Trust |

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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(9-02)

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 Security (Instr. 3 and 4) | Amount or Number of | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|---|---------------------|--------------|---------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of |
| Employee Stock Option (right to buy) | \$ 7.9167 | 01/08/2005 | | I ⁽¹⁾ | | 90,004 | | 02/13/1996 | 02/13/2006 | Common Stock | 90 |
| Employee Stock Option (right to buy) | \$ 7.9167 | 02/03/2005 | | M/K | | 37,892 | | 02/13/1996 | 02/13/2006 | Common Stock | 37 |
| Employee Stock Option (right to buy) | \$ 15.0469 | 01/08/2005 | | I ⁽¹⁾ | | 30,000 | | 06/24/1998 | 06/24/2008 | Common Stock | 30 |

Employee

Stock

Option (right to buy)

\$ 21.1563

01/08/2005

I⁽¹⁾

30,000

02/08/2000 02/08/2010

Common Stock

30

Employee

Stock

Option (right to buy)

\$ 25.495

01/08/2005

I⁽¹⁾

50,000

12/10/2001 12/10/2011

Common Stock

50

Employee

Stock

Option (right to buy)

\$ 30.575

01/08/2005

I⁽¹⁾

25,000

08/13/2005 08/13/2012

Common Stock

25

Employee

Stock

Option (right to buy)

\$ 31.465

01/08/2005

I⁽¹⁾

35,000

02/11/2006 02/11/2013

Common Stock

35

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| AMOS DANIEL P 1932 WYNNNTON ROAD COLUMBUS, GA 31999 | X | | Chairman of the Board/CEO | |

Signatures

Patricia A. Bell as Power of Attorney

02/04/2005

__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).

(1) The reporting person acquired beneficial ownership of these shares upon his marriage to the owner of the shares on 01/08/05.

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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