Edgar Filing: BROWN FORMAN CORP - Form 4

| BROWN FOI | RMAN CORP | | | | | | | | | | |
|---|---|---|---------------------------------|---|-------------|--|---------|---|--|---|--|
| Form 4 | , | | | | | | | | | | |
| June 05, 2007 | Л | | | | | | | | | PPROVAL | |
| | UNITE | D STATES | | ITIES AN hington, 1 | | | NGE (| COMMISSION | OMB Number: | 3235-0287 | |
| Check this if no longe | | | | 8, | | | | | Expires: | January 31, 2005 | |
| subject to Section 16 Form 4 or | 51AIE | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | | | | |
| Form 5 obligations may contin <i>See</i> Instruct 1(b). | s Section 1 | 7(a) of the | Public Uti | | ing Com | pany | Act o | ge Act of 1934, f 1935 or Sectio 40 | n | | |
| (Print or Type Ro | esponses) | | | | | | | | | | |
| 1. Name and Ac CRUTCHER | 2. Issuer Name and Ticker or Trading Symbol | | | | - | 5. Relationship of Reporting Person(s) to Issuer | | | | | |
| | | | BROWN FORMAN CORP [BFA, BFB] | | | | | (Check all applicable) | | | |
| (Last) | (First) | (Middle) | | Earliest Transaction | | | | Director 10% Owner X Officer (give title Other (specify | | | |
| 850 DIXIE H | (Month/Day/Year) 06/01/2007 | | | | | below) below) Vice Chairman/General Counsel | | | | | |
| | | | | . If Amendment, Date Original iled(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| LOUISVILL | E, KY 40210 | | | | | | | | Aore than One Re | | |
| (City) | (State) | (Zip) | Table | e I - Non-De | erivative S | ecuri | ties Ac | quired, Disposed of | f, or Beneficial | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction E (Month/Day/Ye | nsaction Date 2A. Deemed h/Day/Year) Execution Date, if any (Month/Day/Year) | | 3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5) | | | | Securities Beneficially Owned | 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 | Transaction(s) (Instr. 3 and 4) | | | |
| Class A Common (1) | 06/01/2007 | | | А | 2,980 | А | \$0 | 28,720 | D | | |
| Class B Common | | | | | | | | 1,800 | I | RET Account | |
| Class B Common | | | | | | | | 9,454 | D | | |

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

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number.

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. Transactio Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|--|---|---|---|--|---|---------------------|--------------------|---|-------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Non-Qualified Stock Option (right to buy) | \$ 24.6 | | | | | 05/01/2003 | 04/30/2010 | Class B Common | 9,943 |
| Non-Qualified Stock Option (right to buy) (2) | \$ 33.34 | | | | | 05/01/2004 | 04/30/2011 | Class B Common | 7,917 |
| Non-Qualified Stock Option (right to buy) $\frac{(2)}{2}$ | \$ 31.33 | | | | | 05/01/2005 | 04/30/2012 | Class B Common | 10,074 |
| | | | | | | | | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|--------------------|--------|--------------------------|-------|--|--|--|
| | Director 10% Owner | | Officer | Other | | | |
| CRUTCHER MICHAEL B 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 | | | Vice Chairman/General Co | unsel | | | |
| Signatures | | | | | | | |
| Nelea A. Absher, Attn In Fact t Crutcher | for: Mich | ael B. | 06/05/2007 | | | | |
| <u>**</u> 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 was awarded these shares of restricted stock under the Brown-Forman Omnibus Compensation Plan, based on the Company's fiscal 2007 performance.
- (2) All outstanding derivative security amounts and exercise prices were adjusted on April 5, 2007, the record date for the Issuer's May 10, 2007 special distribution in partial liquidation of its consumer durables business segment.

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.