Edgar Filing: ALTRIA GROUP, INC. - Form 4

| ALTRIA GR Form 4 | OUP, INC. | | | | | | | | | | |
|--|-----------------------|--|--|---|-------------|------------------|---|---|---|-----------|--|
| February 02, | 2007 | | | | | | | | | | |
| • | | | | | | | | | | PPROVAL | |
| FORM 4 UNITED STATES SE | | | | ECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | 3235-0287 | |
| Check thi if no long subject to Section 10 Form 4 or | er STATE 6. | | | | | | | | | | |
| Form 5 obligatior may conti <i>See</i> Instru 1(b). | inue. Section 17 | (20) (b) of the Investment Commons A of (10) | | | | | | | | | |
| (Print or Type R | Responses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> DELISI NANCY J | | | 2. Issuer Name and Ticker or Trading Symbol ALTRIA GROUP, INC. [MO] | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | | | | (Chec | Check all applicable) | | | |
| 120 PARK AVENUE | | | (Month/Day/Year) 01/31/2007 | | | | | Director 10% Owner X Officer (give title Other (specify below) below) SVP, Mergers and Acquisitions 6. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| Filed(Mor | | | | nendment, Date Original Ionth/Day/Year) | | | | | | | |
| NEW YORE | K, NY 10017 | | | | | | | Person | tore than One Ke | porting | |
| (City) | (State) | (Zip) | Table | e I - Non-De | erivative S | ecurit | ies Acq | uired, Disposed of | f, or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | any | | med on Date, if Day/Year) | 3.4. Securities AcquiredTransaction(A) or Disposed ofCode(D)(Instr. 8)(Instr. 3, 4 and 5) | | | Securities Beneficially Owned Following | 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 | Reported Transaction(s) (Instr. 3 and 4) | | | |
| Common Stock | 01/31/2007 | | | А | 15,460 | А | \$0 | 187,406 <u>(1)</u> | D | | |
| Common Stock | | | | | | | | 89 | I <u>(2)</u> | DPS | |

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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 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. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Amou Unde Secur | le and unt of rlying ities . 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr |
|---|---|---|---|--|---|---------------------|--------------------|-----------------------|---|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|---|---------------|-----------|-------------------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| DELISI NANCY J 120 PARK AVENUE NEW YORK, NY 10017 | | | SVP, Mergers and Acquisitions | | | | | |
| Signatures | | | | | | | | |
| G. Penn Holsenbeck for Nancy J. De Lisi | | 02/02 | | | | | | |
| <u>**</u> Signature of Reporting Person | | Da | ite | | | | | |

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 59,220 shares of Restricted Stock and 15,460 shares of Deferred Stock.
- (2) Shares held in the Altria Deferred Profit Sharing Plan as of December 31, 2006.

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.