

HYLTON LAURIE G

Form 4

December 02, 2005

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

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

## OMB APPROVAL

OMB  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
HYLTON LAURIE G

(Last) (First) (Middle)

THE EATON VANCE  
BUILDING, 255 STATE STREET

(Street)

BOSTON, MA 021092617

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol  
EATON VANCE CORP [EV]

3. Date of Earliest Transaction  
(Month/Day/Year)  
12/01/2005

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

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_ 10% Owner  
\_\_\_\_X\_\_\_\_ Officer (give title below) \_\_\_\_ Other (specify below)

VP &amp; Chief Accounting Officer

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
\_\_\_\_X\_\_\_\_ 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)
Eaton Vance Corp. Non-voting Common Stock	12/01/2005		M	32,000 A	\$ 12.27 77,300	D	
Eaton Vance Corp. Non-voting Common Stock	12/01/2005		S	32,000 D	\$ 27.77 45,300	D	
Eaton Vance Corp.	12/01/2005		M	40,000 A	\$ 5.73 85,300	D	

Edgar Filing: HYLTON LAURIE G - Form 4

Non-voting  
Common  
Stock

Eaton Vance  
Corp.

Non-voting 12/01/2005  
Common  
Stock

F 8,277 D \$ 27.71 77,023 D

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.**

SEC 1474  
(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 Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Option (right to buy) <sup>(1)</sup>	\$ 5.73	12/01/2005		M	40,000	<sup>(2)</sup> 11/02/2006	Eaton Vance Corp. Non-voting Common Stock 40,000
Option (right to buy) <sup>(1)</sup>	\$ 12.27	12/01/2005		M	32,000	<sup>(3)</sup> 11/01/2010	Eaton Vance Corp. Non-voting Common Stock 32,000
Option (right to buy)	\$ 8.59					<sup>(4)</sup> 11/01/2009	Eaton Vance Corp. Non-voting Common Stock 40,000
	\$ 14.34					<sup>(5)</sup> 11/01/2011	41,600

Option (right to buy)					Eaton Vance Corp. Non-voting Common Stock	
Option (right to buy)	\$ 14.55	<u>(6)</u>	11/01/2012		Eaton Vance Corp. Non-voting Common Stock	44,800
Option (right to buy)	\$ 17.51	<u>(7)</u>	11/03/2013		Eaton Vance Corp. Non-voting Common Stock	39,800
Option (right to buy)	\$ 21.96	<u>(8)</u>	11/01/2014		Eaton Vance Corp. Non-voting Common Stock	39,800
Option (right to buy)	\$ 24.87	<u>(9)</u>	11/01/2015		Eaton Vance Corp. Non-voting Common Stock	34,300

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HYLTON LAURIE G THE EATON VANCE BUILDING 255 STATE STREET BOSTON, MA 021092617			VP & Chief Accounting Officer	

## Signatures

By: Katie McManus, Attorney  
in Fact 12/02/2005

\_\_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) Granted under the 1998 Stock Option Plan, which is a 16b-3 plan.
- (2) Granted on November 2, 1998, these options vest over a 4 year period at 25% per year.
- (3) Granted on November 1, 2000, these options vest over a 5 year period at 20% per year.
- (4) Granted on November 1, 1999, these options vest over 5 years starting in 2000 in increments of 13.33%, 13.33%, 13.33%, 30%, and 30% respectively.
- (5) Granted on November 1, 2001, these options vest over a 5 year period at 20% per year.
- (6) Granted on November 1, 2002, these options vest over a 5 year period at 20% per year.
- (7) Granted on November 3, 2003, these options vest over a 5 year period at 20% per year.
- (8) Granted on November 1, 2004 these options vest over a 5 year period at 20% per year.
- (9) Granted on November 1, 2005 these options vest over a 5 year period in increments of 10%, 15%, 20%, 25%, and 30%.

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.