

FAUST THOMAS E JR
Form 4
October 29, 2007

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 *
FAUST THOMAS E JR

(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)
10/26/2007

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)
Executive Vice President

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)
			Code	V	Amount	(D)	Price
Eaton Vance Corp. Non-voting Common Stock	11/01/2006		A	V	506	A	\$ 24.65
Eaton Vance Corp. Non-voting Common Stock	11/21/2006		A	V	16,224	A	\$ 27.74
Eaton Vance Corp.	12/21/2006		G	V	4,200	D	\$ 0
							1,557,597
							1,573,821
							1,569,621

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Non-voting Common Stock										
Eaton Vance Corp. Non-voting Common Stock	05/01/2007		A	V	461	A	\$ 27.1	1,570,082	D	
Eaton Vance Corp. Non-voting Common Stock	10/26/2007		M		6,872	A	\$ 16.01	1,576,954	D	
Eaton Vance Corp. Common Stock (Voting)								55,812	I	By Voting Trust ⁽¹⁾
Eaton Vance Corp. Non-voting Common Stock								223,080	I	Stock Option Income Deferral ⁽²⁾
Voting Trust Receipt ⁽³⁾								55,812	D	

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

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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 Securities (Instr. 3 and 4)		Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title		
Option (right to	\$ 16.01	10/26/2007		M		6,872	⁽⁴⁾	11/01/2007	Eaton Vance	6,872

buy)				Corp. Non-voting Common Stock	
Option (right to buy)	\$ 19.26	<u>(5)</u>	11/03/2008	Eaton Vance Corp. Non-voting Common Stock	5,710
Option (right to buy)	\$ 8.6	<u>(6)</u>	11/01/2009	Eaton Vance Corp. Non-voting Common Stock	108,400
Option (right to buy)	\$ 12.27	<u>(7)</u>	11/01/2010	Eaton Vance Corp. Non-voting Common Stock	241,848
Option (right to buy)	\$ 14.34	<u>(8)</u>	11/01/2011	Eaton Vance Corp. Non-voting Common Stock	270,826
Option (right to buy)	\$ 14.55	<u>(9)</u>	11/01/2012	Eaton Vance Corp. Non-voting Common Stock	307,128
Option (right to buy)	\$ 17.51	<u>(10)</u>	11/03/2013	Eaton Vance Corp. Non-voting Common Stock	316,890
Option (right to buy)	\$ 21.96	<u>(11)</u>	11/01/2014	Eaton Vance Corp. Non-voting Common Stock	273,200
	\$ 24.87	<u>(12)</u>	11/01/2015		221,600

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(12) Granted on November 1, 2005 these options vest over a 5 year period in increments of 10%, 15%, 20%, 25%, and 30%.

(13) Granted on November 1, 2006 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.

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