Edgar Filing: LEWIS RANDALL J - Form 4

| Form 4 | | | | | | | | | | | | | |
|---|---|---|---|--|------|--|--------------------|--|--|--|---|--|--|
| February 08, FORM Check thi if no long | I 4 UNITED S is box | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | | PPROVAL 3235-0287 January 31, | | |
| subject to Section 1 Form 4 of Form 5 obligation may cont See Instru 1(b). | 6. r Filed purs inue. Section 17(a | 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 | | | | | | | | Expires: 2005 Estimated average burden hours per response 0.5 | | | |
| (Print or Type F | Responses) | | | | | | | | | | | | |
| LEWIS RANDALL J Symbol | | | Symbol | Issuer Name and Ticker or Trading ibol ELLPOINT INC [WLP] | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| (Last) (First) (Middle) 3. Date c (Month/I | | | | Date of Earliest Transaction Ionth/Day/Year) 2/06/2008 | | | | | (Check all applicable) <u>Director</u> 10% Owner <u>X</u> Officer (give title Other (specify below) EVP & Chief Compliance Officer | | | | |
| | | | Amendment, Date Original d(Month/Day/Year) | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person | | | | | |
| INDIANAP | OLIS, IN 46204 | | | | | | | | Form filed by M Person | More than One Ro | eporting | | |
| (City) | (State) | (Zip) | Table | I - Nor | 1-De | rivative S | Securi | ties Ac | quired, Disposed o | f, or Beneficia | lly Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution any | | Code (Instr. | 8) | 4. Securi nAcquired Disposed (Instr. 3, Amount | l (A) o l of (D |) | 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) | | |
| Common Stock | 02/06/2008 | | | A | | 3,597 (1) | A A | \$ 0 | 18,040 | 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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 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. Transacti 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 rities : 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr |
|---|---|---|---|---------------------------------------|---|---------------------|--------------------|-----------------------|--|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

Attorney-in-fact

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|--------------------------------|-------|--|--|--|
| 1 | Director | 10% Owner | Officer | Other | | | |
| LEWIS RANDALL J 120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204 | | | EVP & Chief Compliance Officer | | | | |
| Signatures | | | | | | | |
| Nancy Purcell, | | | | | | | |

**Signature of Reporting Person Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

02/08/2008

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents restricted share units. Restrictions lapse in three equal installments of 1,199 shares each on March 1, 2008, March 1, 2009 and March 1, 2010.

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.