### Edgar Filing: NORTHERN TRUST CORP - Form 4

NORTHERN Form 4 April 01, 200 <b>FORM</b> Check thi if no long subject to Section 14 Form 4 of Form 5 obligation may conti <i>See</i> Instru 1(b).	<b>14</b> UNITED S is box ger 6. r Filed purs Section 17(a	TATES SECUE Wa ENT OF CHAN uant to Section 1 ) of the Public U 30(h) of the In	shington, GES IN H SECURI 6(a) of the tility Hold	D.C. 20 BENEF ITIES Securit ing Con	549 ICIA ies E ipany	<b>L OW</b> xchang / Act o	<b>NERSHIP OF</b> ge Act of 1934, f 1935 or Sectio	OMB Number: Expires: Estimated burden hor response	urs per	
	•	*					5 D L			
WINTER ALISON A Symbol			r Name <b>and</b> Ticker or Trading HERN TRUST CORP ]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)         (First)         (Middle)         3. Date of           50 S. LA SALLE ST.         04/01/20							Director 10% Owner X Officer (give title Other (specify below) below) EVP & President/PFS-NE			
			ndment, Date Original nth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
(City)		Zip) Tab	la I Non D	orivotivo	Soour	itios A a	Person quired, Disposed o	f or Bonoficio	lly Ownod	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transactio Code	4. Securi n(A) or D (D) (Instr. 3,	ties A ispose 4 and (A) or	cquired d of	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	
Common Stock	04/01/2005		S <u>(1)</u>	1,000	D	\$ 43.5	17,688	Ι	Winter Family Trust	
Common Stock (2)							48,000	D		
Common Stock							3,000	I	Winter Family Trust	
Common Stock							100	Ι	By Trust	
							3,185	Ι		

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Common Stock			POA for Son
Common Stock	2,255	Ι	POA for Daughter
Common Stock	17,670 <u>(3)</u>	Ι	401(k)
Common Stock	14,618 <u>(3)</u>	Ι	ESOP

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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	rlying	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				
WINTER ALISON A 50 S. LA SALLE ST. CHICAGO, IL 60675			EVP & President/PFS-NE					
Signatures								
Eileen C. Ratzka POA for Alison Winter	n A.	04/01/2005						
<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 sale reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on November 3, 2004.
- (2) Represents stock units payable automatically on a 1-for-1 basis in shares of the Corporation's common stock.
- (3) as of 12/31/04

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.