UNITIL CORP Form 5

February 10, 2005

OMB APPROVAL FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box if

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Reported Form 4

1(b).

Transactions Reported

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer **COLLIN MARK H** Symbol UNITIL CORP [UTL] (Check all applicable) (Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Director 10% Owner _X_ Officer (give title Other (specify 02/10/2005 below) below) **6 LIBERTY LANE WEST** SR. VP, CFO & Treasurer (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

HAMPTON, NHÂ 03842

X Form Filed by One Reporting Person Form Filed by More than One Reporting Person

OMB

Number:

Expires:

response...

Estimated average

burden hours per

3235-0362

January 31,

2005

1.0

(City)	(State)	(Zip) Tab	ole I - Non-De	rivative Secu	ırities	Acquire	d, Disposed of,	or Beneficially	y 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. Securitie or Disposed (Instr. 3, 4 a	d of (I	D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	Ownership Form:	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, no par value	05/13/2004	Â	J <u>(1)</u>	24.746	A	\$ 26.96	0	D	Â
Common Stock, no par value	08/14/2004	Â	J <u>(2)</u>	25.924	A	\$ 26.06	0	D	Â
Common Stock, no par value	11/15/2004	Â	J <u>(3)</u>	24.48	A	\$ 27.96	2,008.618	D	Â

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	eport on a separate lineficially owned direct		contained	in this forr	n are	not requ	ction of information of the control	ond unless	SEC 2270 (9-02)
Common Stock, no par value	01/01/2004	Â	J(4)	144.621	A	\$ 26.93	1,696.403	I	Held in Trust (5)

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 Exerci Expiration Dat (Month/Day/Y	e	7. Title and a Underlying S (Instr. 3 and	Securities
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Options	\$ 0	Â	Â	Â	Â	03/01/1999	01/01/2011	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
COLLIN MARK H 6 LIBERTY LANE WEST HAMPTON, NH 03842	Â	Â	SR. VP, CFO & Treasurer	Â		

Signatures

/s/ Mark H. Collin	02/10/200		
**Signature of	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) Acquisition pursuant to reinvestment of dividends.
- (2) Acquisition pursuant to reinvestment of dividends.

Reporting Owners 2

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- (3) Acquisition pursuant to reinvestment of dividends.
- (4) Shares were purchased between January 1 December 31, 2004 at an average price of \$26.93 under the terms and conditions of the Unitil Corporation Tax Deferred Savings and Investment Plan.
- (5) Shares are held in trust under the terms of the Unitil Corporation Tax Deferred Savings and Investment Plan.
- (6) Options were granted under the terms and conditions of the Company's 1998 Stock Option Plan and previously reported on Form 3.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.