### Edgar Filing: MATHUR PUNAM - Form 4

MATHUR P Form 4													
February 04,	_									OMB A	PPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSIO							OMMISSION	OMB Number:	3235-0287				
Check th if no long subject to Section 1 Form 4 o Form 5	6. Filed pure	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,											
obligatio may cont <i>See</i> Instru 1(b).	inue. Section 17(2		Public Ut of the In	•		•	· ·		1935 or Section 0	1			
(Print or Type I	Responses)												
1. Name and Address of Reporting Person <u>*</u> MATHUR PUNAM			2. Issuer Name <b>and</b> Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer				
(Least)	(Einst)	MGM MIRAGE [MGG]					(Check	(Check all applicable)					
(Last) (First) (Middle) 3600 LAS VEGAS BLVD. SOUTH			<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>02/04/2005</li></ul>						Director 10% Owner XOfficer (give title Other (specify below) below) SENIOR VICE PRESIDENT				
		4. If Amendment, Date Original						6. Individual or Joint/Group Filing(Check					
LAS VEGA	.S, NV 89109		Filed(Mon	th/Day/	Year)	)			Applicable Line) _X_ Form filed by C Form filed by M Person				
(City)	(State)	(Zip)	Tabl	0 I - No	n-D	arivativa	Socur	ities Aca	uired, Disposed of	or Bonoficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	ate 2A. Deemed				4. Securi n(A) or Di (Instr. 3,	ties A spose	cquired d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of		
~				Code	V	Amount	(D)	Price	(Instr. 3 and 4)				
Common Stock \$.01 Par Value ND	02/04/2005	02/04/2	005	М		3,000	A	\$ 34.15	6,000 <u>(1)</u>	D			
Common Stock \$.01 Par Value ND	02/04/2005	02/04/2	005	S		3,000	D	\$ 76.7	3,000 (1)	D			
Common Stock \$.01 Par Value ND	02/04/2005	02/04/2	005	М		3,375	A	\$ 34.15	6,375 <u>(1)</u>	D			

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Common Stock \$.01 Par Value ND	02/04/2005	02/04/2005	S	3,375	D	\$ 76.7 3,000 <u>(1)</u>	D
Common Stock \$.01 Par Value ND	02/04/2005	02/04/2005	М	150	A	\$ 3,150 <u>(1)</u>	D
Common Stock \$.01 Par Value ND	02/04/2005	02/04/2005	S	150	D	\$ 76.7 3,000 (1)	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)

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. 5. Number Transaction Derivative Code Securities (Instr. 8) 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
Emp Stk Option (Right to Buy)	\$ 25.48	02/04/2005	02/04/2005	М		150	02/27/2004	02/27/2013	Common Stock \$.01 Par Value ND	150
Emp Stk Option (Right to Buy)	\$ 34.15	02/04/2005	02/04/2005	М		3,000	07/31/2001	07/31/2010	Common Stock \$.01 Par Value ND	3,000
Emp Stk Option (Right to Buy)	\$ 34.15	02/04/2005	02/04/2005	М		3,375	08/06/2002	08/06/2011	Common Stock \$.01 Par Value	3,375

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## **Reporting Owners**

Reporting Owner Name / AddressDirector10% OwnerOfficerOtherMATHUR PUNAM<br/>3600 LAS VEGAS BLVD. SOUTH<br/>LAS VEGAS, NV 89109Image: Senior Vice PRESidentImage: Senior Vice PresidentSignatures<br/>Bryan L. Wright,<br/>DUR Vice President02/04/2005Image: Senior Vice PresidentImage: Senior Vice President

Attorney-In-Fact <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).

The shares under this grant are subject to certain restrictions contained in a Restricted Stock Agreement dated as of June 3, 2002 between MGM MIRAGE and the issuee of the shares. The issuee is eligible for 50% of the shares upon completion of three years of employment

- (1) Work where the issue of the shares. The issue is engine for 50% of the shares upon completion of four years of employment with the company from the date of the Agreement.
- (2) Options granted under MGM MIRAGE Employee Stock Option Plan. Vesting plan calls for options to become exercisable in equal 20% yearly amounts over a period of five years commencing on 2/27/04.
- (3) Options issued pursuant to the December 2001 MGM MIRAGE Stock Option Surrender/Regrant Program.

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.