

KINDER MORGAN, INC.

Form 4/A

December 04, 2014

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
KINDER RICHARD D

(Last) (First) (Middle)

1001 LOUISIANA, SUITE 1000

(Street)

HOUSTON, TX 77002

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading
Symbol

KINDER MORGAN, INC. [KMI]

3. Date of Earliest Transaction
(Month/Day/Year)

11/26/2014

4. If Amendment, Date Original
Filed(Month/Day/Year)

12/01/2014

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☒ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

Chairman and CEO

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 Ownership Indirect Beneficial Ownership (Instr. 4)
Class P Common Stock	11/26/2014		A	864,770 (1)	A (2) 232,852,045	D	
Class P Common Stock	11/26/2014		A	3,473 (1)	A (3) 43,940	I	By Spouse (3)

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

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SEC 1474
(9-02)

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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)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repor 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
KINDER RICHARD D 1001 LOUISIANA SUITE 1000 HOUSTON, TX 77002	X	X	Chairman and CEO	

Signatures

/s/Richard D
Kinder 12/04/2014

**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) Fractional shares of Kinder Morgan Management, LLC ("KMR") that were received by the Reporting Person and his spouse as part of quarterly share distributions paid by KMR were maintained by their broker in a separate account. These fractional shares accumulated to 42.47 shares owned by the Reporting Person and 12.00 shares owned by the Reporting Person's spouse. The purpose of this amendment is to include these accumulated fractional shares in the number of KMR shares reported in footnotes (2) and (3) as being exchanged in the KMR merger. In accordance with Instruction 9 to Form 4, this amendment does not repeat lines of transaction information that were disclosed in the original Form and are not being amended.

(2) Received in exchange for 348,010 shares of KMR in connection with the merger of KMR with a subsidiary of Kinder Morgan, Inc. ("KMI"). On November 26, 2014, the last trading day for the KMR shares, the closing price of KMR's shares was \$104.71 per share, and the closing price of KMI's Class P common stock was \$42.32 per share.

(3) Received by the Reporting Person's spouse in exchange for 1,398 shares of KMR in connection with the merger. On November 26, 2014, the last trading day for the KMR shares, the closing price of KMR's shares was \$104.71 per share, and the closing price of KMI's Class P common stock was \$42.32 per share. The Reporting Person disclaims any and all beneficial or pecuniary interest in the shares owned by his spouse.

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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