Edgar Filing: OBRIEN THOMAS H - Form 4

OBRIEN TH Form 4	OMAS H										
July 01, 2009	1								PPROVAL		
Check this	Washington, D.C. 20549							N OMB Number: Expires:	3235-0287 January 31,		
if no long subject to Section 10 Form 4 or	SIAIE N 5.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP O SECURITIES						Estimated average burden hours per			
Form 5 obligation may conti <i>See</i> Instru 1(b).	nue. Section 17(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							. 0.5		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> OBRIEN THOMAS H			Issuer Name and ibol ckRock Inc. [Tradir	ıg	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (I		3. Date of Earliest Transaction (Chec					eck all applicabl	k all applicable)		
BLACKROCK, INC., 40 EAST 52ND STREET			(Month/Day/Year) 06/30/2009				_X_Director10% Owner Officer (give titleOther (specify below)below)				
	(Street)	Amendment, Da d(Month/Day/Year	-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 					
NEW YORK	K, NY 10022						Form filed by Person	More than One R	eporting		
(City)	(State)	(Zip)	Table I - Non-I	Derivative S	Securi	ities Ac	quired, Disposed	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Code	4. Securi ionAcquirec Disposec (Instr. 3,	l (A) d l of (E))	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	7 Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Shares of Common Stock (par value \$0.01 per share)	06/30/2009		A	199 <u>(1)</u>	A	\$ 0 (1)	13,146	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.

Reporting Owners

Reporting Owner Name / Address

OBRIEN THOMAS H BLACKROCK, INC.

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).

Relationships

10% Owner Officer Other

Common Stock granted to Nonemployee Directors under the BlackRock, Inc. 1999 Stock Award and Incentive Plan, based on \$175.42 (1) per share which was the closing price of the stock on June 30, 2009.

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.

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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)	4. Transactic Code (Instr. 8)	5. orNumber 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 Secut Bene Owne Follo Repo Trans (Instr
			Code V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

40 EAST 52ND STREET NEW YORK, NY 10022 Signatures

Director

Х

/s/ Daniel R. Waltcher as Attorney-in-Fact for Thomas H. 07/01/2009 O'Brien

**Signature of Reporting Person

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Date