AMEREN CORP Form 5

February 14, 2005

FORM 5

OMB APPROVAL

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

OMB Number: 3235-0362 January 31,

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

Check this box if

Expires: 2005

NT OF CHANGES IN BENEFICIAL

Estimated average burden hours per

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per response... 1.0

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

Reported

Form 4 Transactions 30(h) of the Investment Company Act of 1940

Reported

1. Name and Address of Reporting Person ** WILLIS SAMUEL E			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	AMEREN CORP [AEE] (Middle) 3. Statement for Issuer's Fiscal Year Ended		(Check all applicable)			
D O DOV	C1 40		(Month/Day/Year) 12/31/2004	Director 10% Owner Officer (give titleX Other (specify below) below)			
P. O. BOX 66149				Vice President of Subsidiary			
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Reporting			
			• /	(check applicable line)			

ST. LOUIS, MOÂ 63166-6149

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

(City)	(State)	(Zip) 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. Securi Acquired Disposed (Instr. 3,	d (A) of (E) 4 and (A) or	0) 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, \$.01 Par Value	Â	Â	Â	Â	Â	Â	1,847 (1)	I	By 401K	
Common Stock, \$.01 Par Value	Â	Â	Â	Â	Â	Â	2,370 (2)	I	By ESOP	
Common Stock, \$.01 Par Value	Â	Â	Â	Â	Â	Â	2,370 (2) (3)	I	By Spouse	

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Common Stock, \$.01 \hat{A} \hat{A} \hat{A} \hat{A} \hat{A} \hat{A} \hat{A} \hat{A} \hat{A} 12,382 $\underline{^{(4)}}$ D \hat{A} Par Value

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.

SEC 2270 (9-02)

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)	Number		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A) ((D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 31	Â	Â	Â	Â	Â	02/11/2002	02/11/2010	Common Stock, \$.01 Par Value	3,525

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
WILLIS SAMUEL E P. O. BOX 66149 ST. LOUIS, MO 63166-6149	Â	Â	Â	Vice President of Subsidiary			

Signatures

G. L. Waters, Asst. Secy. for Samuel E. Willis 02/14/2005

Date

Explanation of Responses:

**Signature of Reporting Person

- * 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).
- $(1) \quad Includes \ a \ total \ of \ 188 \ shares \ acquired \ monthly \ from \ January \ through \ December \ 2004 \ at \ prices \ ranging \ from \ \$42.23 \ to \ \$50.11.$

(2)

Reporting Owners 2

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Amount includes a total of 124 shares acquired during the first through fourth quarters of 2004 through reinvested dividends at prices ranging from \$42.23 to \$50.11.

- (3) Held in name of spouse and the undersigned disclaims any beneficial interest in such shares.
- (4) Amount includes a total of 539 shares acquired during the first through fourth quarters of 2004 through reinvested dividends at prices ranging from \$42.23 to \$50.11.

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.