#### Edgar Filing: RANDOLPH GARRY L - Form 4

| RANDOLPH<br>Form 4  |   |  |  |  |            |       |             |  |  |   |  |  |
|---|---|--|--|--|------------|-------|-------------|--|--|---|--|--|
| February 15,<br>FORM  | <b>4</b> UNITED                         | 5<br>UNITED STATES SECURITIES AND EXCHANGE COMMISSION<br>Washington, D.C. 20549<br>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |  |  |            |       |             |  |  | PROVAL<br>3235-0287   |  |  |
| Check thi<br>if no long<br>subject to<br>Section 1<br>Form 4 of<br>Form 5<br>obligation<br>may cont<br><i>See</i> Instru<br>1(b). | 6.<br>Filed pur<br>Section 17(          |  |  |  |            |       |             |  |  | Expires: January 31<br>2003<br>Estimated average<br>burden hours per<br>response 0.3<br>n |  |  |
| (Print or Type F  | Responses)                              |  |  |  |            |       |             |  |  |   |  |  |
| 1. Name and Address of Reporting Person <u>*</u><br>RANDOLPH GARRY L  |   |  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>AMEREN CORP [AEE] |  |            |       |             | 5. Relationship of Reporting Person(s) to Issuer   |  |   |  |  |
| (Last)<br>P. O. BOX (   | . , .                                   | Middle)  |  | Earliest Tra<br>ay/Year)                         |            |       |             | Director<br>Officer (give below)   | k all applicable<br>title $\underline{-X}_{\text{below}}^{10\%}$<br>SVP of Subsidi | Owner<br>er (specify  |  |  |
| ST. LOUIS,  | (Street)<br>MO 63166-6149               | )  |  | ndment, Da<br>th/Day/Year)                       | -          | l     |             | 6. Individual or Jo<br>Applicable Line)<br>_X_ Form filed by M<br>Person   | One Reporting Pe   | rson  |  |  |
| (City)  | (State)                                 | (Zip)  | Tabl   | e I - Non-D                                      | erivative  | Secur | ities Acq   | uired, Disposed of   | , or Beneficial  | ly Owned  |  |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | Executio<br>any  | med<br>n Date, if<br>Day/Year)   | 3.<br>Transactio<br>Code<br>(Instr. 8)<br>Code V | (Instr. 3, | spose | d of (D)    | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)               |   |  |  |
| Common<br>Stock, \$.01<br>Par Value   |   |  |  |  | , intount  |       | 1100        | 276  | Ι  | By 401K   |  |  |
| Common<br>Stock, \$.01<br>Par Value   |   |  |  |  |            |       |             | 2,245  | I  | By ESOP   |  |  |
| Common<br>Stock, \$.01<br>Par Value   | 02/11/2005                              |  |  | М  | 3,200      | Α     | \$ 31       | 18,706   | D  |   |  |  |
| Common<br>Stock, \$.01  | 02/11/2005                              |  |  | S  | 3,200      | D     | \$<br>51.25 | 15,506   | D  |   |  |  |

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| Par Value                           |            |   |     |   |             |        |   |
|-------------------------------------|------------|---|-----|---|-------------|--------|---|
| Common<br>Stock, \$.01<br>Par Value | 02/11/2005 | М | 325 | A | \$ 31       | 15,831 | D |
| Common<br>Stock, \$.01<br>Par Value | 02/11/2005 | S | 325 | D | \$<br>51.27 | 15,506 | 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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4. 5. Number<br>Transaction Derivative<br>Code Securities<br>(Instr. 8) Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) |         | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  |
|---|---|---|---|---|---------|--|--------------------|---|--|
|   |   |   |   | Code V  | (A) (D) | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Stock<br>Option                                     | \$ 31   | 02/11/2005                              |   | М   | 3,200   | 02/11/2002   | 02/11/2010         | Common<br>Stock,<br>\$.01 Par<br>Value                              | 3,200                                  |
| Stock<br>Option                                     | \$ 31   | 02/11/2005                              |   | М   | 325     | 02/11/2002   | 02/11/2010         | Common<br>Stock,<br>\$.01 Par<br>Value                              | 325                                    |

## **Reporting Owners**

Reporting Owner Name / AddressRelationshipsDirector10% OwnerOfficerOtherRANDOLPH GARRY L---Former SVP of SubsidiaryP. O. BOX 66149---Former SVP of SubsidiaryST. LOUIS, MO 63166-6149----

# Signatures

G. L. Waters, Asst. Secy. for Garry L. Randolph

02/15/2005

<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).

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.