

NEW M&I CORP
Form 4
November 14, 2007

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
RENARD PAUL J

(Last) (First) (Middle)

770 N. WATER ST.

(Street)

MILWAUKEE, WI 53202

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
NEW M&I CORP [MI]

3. Date of Earliest Transaction (Month/Day/Year)
11/01/2007

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
SVP and Dir. of Human Resource

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 Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common Stock					6,145	D	
Common Stock					2,368.7809	I	By Retirement Program
Common Stock					18,077.7804	I	By Deferred Compensation Plan

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

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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. Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 23.0096	11/01/2007		A	24,055	<u>(1)</u> 12/16/2009	Common Stock	24,055	
Stock Option (Right to Buy)	\$ 15.5326	11/01/2007		A	32,074	<u>(2)</u> 06/30/2010	Common Stock	32,074	
Stock Option (Right to Buy)	\$ 23.9075	11/01/2007		A	29,401	<u>(3)</u> 12/20/2011	Common Stock	29,401	
Stock Option (Right to Buy)	\$ 21.3634	11/01/2007		A	33,410	<u>(4)</u> 10/25/2012	Common Stock	33,410	
Stock Option (Right to Buy)	\$ 26.0326	11/01/2007		A	25,058	<u>(5)</u> 10/27/2013	Common Stock	25,058	
Stock Option (Right to Buy)	\$ 31.3903	11/01/2007		A	25,058	<u>(6)</u> 10/27/2014	Common Stock	25,058	
Stock Option (Right to Buy)	\$ 32.0413	11/01/2007		A	25,058	<u>(7)</u> 10/28/2015	Common Stock	25,058	
Stock Option (Right to Buy)	\$ 35.9698	11/01/2007		A	22,552	<u>(8)</u> 10/30/2016	Common Stock	22,552	

