BEALE JEFFREY P
Form 5
December 14, 2007

FORM 5

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).
Form 3 Holdings Reported
Form 4 Transactions Reported

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

ANNUAL 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

1. Name and Address of Reporting Person *
BEALE JEFFREY P

(Last) (First) (Middle)

THE EATON VANCE BUILDING,Â 255 STATE STREET

(Street)

BOSTON,Â MAÂ 021092617

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading Symbol
EATON VANCE CORP [EV]

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
10/31/2007

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

_____ Director _____ 10% Owner
__X__ Officer (give title below) _____ Other (specify below)
Chief Administrative Officer

6. Individual or Joint/Group Reporting

(check applicable line)

_X_ 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 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)
				Amount	(A) or (D)	Price			
Eaton Vance Corp. Common Stock (Voting)	Â	Â	Â	Â	Â	Â	24,618	I	By Voting Trust (1)
Eaton Vance Corp. Non-voting Common Stock	Â	Â	Â	Â	Â	Â	126,117.32	D	Â

Voting Trust Receipt (2)	Â	Â	Â	Â	Â	Â	24,618	D	Â

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

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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)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy)	$ 8.59	Â	Â	Â	Â	Â	Â (3)	11/01/2009	Eaton Vance Corp. Non-voting Common Stock	28,000
Option (right to buy)	$ 12.27	Â	Â	Â	Â	Â	Â (4)	11/01/2010	Eaton Vance Corp. Non-voting Common Stock	80,000
Option (right to buy)	$ 14.34	Â	Â	Â	Â	Â	Â (5)	11/01/2011	Eaton Vance Corp. Non-voting Common Stock	76,400
Option (right to buy)	$ 14.55	Â	Â	Â	Â	Â	Â (6)	11/01/2012	Eaton Vance Corp. Non-voting Common Stock	82,400
Option	$ 17.51	Â	Â	Â	Â	Â	Â (7)	11/03/2013	Eaton	84,600

(right to buy)									Vance Corp. Non-voting Common Stock	
Option (right to buy)	$ 21.96	Â	Â	Â	Â	Â	Â (8)	11/01/2014	Eaton Vance Corp. Non-voting Common Stock	68,400
Option (right to buy)	$ 24.87	Â	Â	Â	Â	Â	Â (9)	11/01/2015	Eaton Vance Corp. Non-voting Common Stock	58,200
Option (right to buy)	$ 30.11	Â	Â	Â	Â	Â	Â (10)	11/01/2016	Eaton Vance Corp. Non-voting Common Stock	55,200

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BEALE JEFFREY P THE EATON VANCE BUILDING 255 STATE STREET BOSTON,Â MAÂ 021092617	Â	Â	Â Chief Administrative Officer	Â

Signatures

By: Katie McManus, Attorney in Fact	12/14/2007
**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) All shares of the Voting Stock of Eaton Vance Corp. are deposited and held of record in a Voting Trust of which James B. Hawkes, Thomas E. Faust, William M. Steul, Alan R. Dynner, Duncan Richardson, Thomas Metzold, Robert MacIntosh, Payson Swaffield, Jeffrey P. Beale, Michael Mach, Judith Saryan, Scott Page, Cynthia Clemson, Michael Weilheimer, G. West Saltonstall, Lisa Jones, Robert Whelan and Matthew Witkos are the Voting Trustees. The Voting Common Stock is not registered under Section 12 of the Securities Exchange Act.

(2) A Voting Trust Receipt represents a share of Voting Common Stock.

(3) Granted on November 1, 1999, these options vest over 5 years starting in 2000 in increments of 13.33%, 13.33%, 13.33%, 30%, and 30% respectively.

(4) Granted on November 1, 2000, these options vest over a 5 year period at 20% per year.

(5) Granted on November 1, 2001, these options vest over a 5 year period at 20% per year.

(6) Granted on November 1, 2002, these options vest over a 5 year period at 20% per year.

(7) Granted on November 3, 2003, these options vest over a 5 year period at 20% per year.

(8) Granted on November 1, 2004 these options vest over a 5 year period at 20% per year.

(9) Granted on November 1, 2005 these options vest over a 5 year period in increments of 10%, 15%, 20%, 25%, and 30%.

(10) Granted on November 1, 2006 these options vest over a 5 year period in increments of 10%, 15%, 20%, 25%, and 30%.

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