GREEN STEPHEN L

Form 4 January 09, 2003

FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB APPROVAL

Filed By Romeo and Dye's Section 16 Filer www.section16.net

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

 Name and Ado Green, Stephen 			ne and Ticl Company		Pe	Relationship of erson(s) Issuer (Check	of Reporting all applicable)				
(Last) 105 Rowayton A	of Reporting Person,					tatement for nth/Day/Year 16/03	10	X Director 10% Owner Officer (give title below) Other (specify below)			
Rowayton, CT (Date	Amendment, e of Original onth/Day/Year)	(C <u>X</u> Pe	Check Applicat Form filed by erson	One Reporting More than One		
(City)	(State) (Zip)	Т	able	I Non-D	erivati	Dispose	sposed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Transaction (Instr. 8	Code	4. Securitie (A) or Disp (Instr. 3, 4 Amount	posed o	f (D)	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)		ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/06/03		A	V	276	A	0(1)	` ′	17,941	D	

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

(e.g. nuts calls warrants ontions convertible securities)

	(e.g., puts, cans, warrants, options, convertible securities)													
1	. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Natui		
I	Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indire		
5	Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficia		
		Price of	Date	Date,	Code	Derivati	(Medonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownersh		
(Instr. 3)	Derivative		if any		Securition	X ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)		
		Security	(Month/	(Month/	(Instr.	Acquire	đ			Following	ative			
			Day/	Day/	8)	(A) or				Reported	Security:			
			Year)	Year)		Dispose	d			Transaction(s)	Direct			

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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				(1	f (D) instr., 4 &						(D) or Indirect (I) (Instr. 4)	
			Code	V (A	A) (1		Expira- tion Date		Amount or Number of Shares			
Non-Qualified Stock Option	\$19.8150					06/30/97		Common Stock		15,000	D	
Non-Qualified Stock Option	\$20.9375					06/30/99		Common Stock	15,000	15,000	D	
Non-Qualified Stock Option	\$24.4375					06/30/00		Common Stock	15,000	15,000	D	
Non-Qualified Stock Option	\$26.5500					06/29/01		Common Stock	15,000	15,000	D	
Non-Qualified Stock Option	\$29.3150					06/30/98		Common Stock	15,000	15,000	D	
Non-Qualified Stock Option	\$37.1600					07/01/02		Common Stock	15,000	15,000	D	

Explanation of Responses:

(1) These are restricted shares issued under Dean's 1997 Stock Option and Restricted Stock Plan in payment of fees owed for services as an independent director. All such shares are subject to a 3-year vesting period, with the first vesting occurring as of the date the shares were earned.

By: /s/ Stephen L. Green

<u>01/08/03</u> Date

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).