Edgar Filing: BOYCE GREGORY H - Form 4

BOYCE GR	LEGORY H									
Form 4 September 2	27 2010									
FORM	ЛЛ				~~~			OMB AF	PROVAL	
	UNITED	STATES SECU W	JRITIES A ashington			NGE C	OMMISSION	OMB Number:	3235-0287	
Check th if no lon subject t Section	o states	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF							Expires: January 31 2005 Estimated average burden hours per	
Form 4 of Form 5 obligation may con <i>See</i> Instr 1(b).	Filed pur ons Section 17((a) of the Public	ection 16(a) of the Securities Exchange Act of 1934, ublic Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940						0.5	
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> BOYCE GREGORY H			uer Name an 1 30DY ENF			 Relationship of Reporting Person(s) to Issuer (Check all applicable) 				
(Last)	(First) ((Chec								
PEABODY CORPORA STREET	TENERGY TION, 701 MAR	09/24	09/24/2010 -				_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) Chairman and CEO			
			mendment, D ⁄lonth/Day/Yea	-	1		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
ST. LOUIS	, MO 63101						Form filed by M Person	ore than One Re	porting	
(City)	(State)	(Zip) Ta	able I - Non-l	Derivative	Secur	ities Acqu	iired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	Security (Month/Day/Year) Execution Date, if		Code	4. Securit onor Dispos (Instr. 3, 4	ed of ((D)	.) 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	09/24/2010		M <u>(1)</u>	41,544	А	\$ 9.0067	242,899 <u>(2)</u>	D		
Common Stock	09/24/2010		S <u>(1)</u>	41,544	D	\$ 49.5	201,355 <u>(2)</u>	D		

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. Transactio Code (Instr. 8)	5. Number of mDerivative 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)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Employee Stock Option (right to buy)	\$ 9.0067	09/24/2010		M <u>(1)</u>		41,544	10/01/2003	10/01/2013	Common Stock	41,544

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BOYCE GREGORY H PEABODY ENERGY CORPORATION 701 MARKET STREET ST. LOUIS, MO 63101	Х		Chairman and CEO				
Signatures							
Gregory H. Boyce By: Kenneth L. Wagne Attorney-in-Fact	er		09/27/2010				
**Signature of Reporting Person			Date				
Explanation of Response	ses:						

-xpialialion of nesponses.

- * 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) This exercise/sale was effected pursuant to a pre-existing Rule 10b5-1 trading plan adopted by the reporting person.
- (2) Includes 6,483 shares acquired pursuant to the Company's Employee Stock Purchase Plan.
- (3) Not applicable.
- (4) Does not include employee stock options with different expiration dates and exercise prices.

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.