### Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form 4

#### COHEN & STEERS INFRASTRUCTURE FUND INC

Form 4

March 16, 2010

### FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Symbol

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005 Estimated average

burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

if no longer

Check this box

subject to Section 16. Form 4 or Form 5

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 may continue. 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

INFRASTRUCTURE FUND INC

**COHEN & STEERS** 

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

STEERS ROBERT HAMILTON

See Instruction

obligations

	[UTF]					_	Director	10% Owner				
(Last) (First) (Middle) 280 PARK AVENUE		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/12/2010					Officer (give title Other (specify below)  Co-Chairman				
(Street)  NEW YORK, NY 10017			Filed(Month/Day/Year)  A					. Individual or Joint/Group Filing(Check pplicable Line)  X_ Form filed by One Reporting Person  Form filed by More than One Reporting erson				
(City)	(State)	(Zip)	Tal	ole I - Non-	-Derivative Secui	rities A		ed, Disposed of, o	r Beneficially	Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Day	d Date, if	3.	4. Securities Acquidisposed of (D) (Instr. 3, 4 and 5)  Amount	luired	-	· •	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
value \$0.001 per share	03/12/2010			A	42,969.9885 (1)	A	\$0	42,969.9885	D			
Common Stock, par value \$0.001 per share	03/12/2010			A	2,452.199 (2)	A	\$ 0	2,452.199	I (3)	by children		
	03/12/2010			A		A	\$0	1,317.9183	I (5)			

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1.317.9183 Common by Stock, par spouse value \$0.001

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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 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. Transac Code (Instr. 8	5. tionNumber of ) Derivativ Securitie Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	s I	ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code '	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

STEERS ROBERT HAMILTON 280 PARK AVENUE

Co-Chairman

### **Signatures**

NEW YORK, NY 10017

per share

Tina M. Payne, 03/16/2010 Attorney-in-Fact

\*\*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).
- Received in exchange for 58,497.5884 shares of Cohen & Steers REIT and Utility Income Fund, Inc. (RTU) common stock in connection with merger of RTU into Cohen & Steers Infrastructure Fund, Inc. (UTF) (the Merger). On the effective date of the Merger, the closing

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price of RTU's common stock was \$11.13 per share, and the closing price of UTF's common stock was \$15.39 per share.

- Received in exchange for 3338.3236 shares of Cohen & Steers REIT and Utility Income Fund, Inc. (RTU) common stock in connection with merger of RTU into Cohen & Steers Infrastructure Fund, Inc. (UTF) (the Merger). On the effective date of the Merger, the closing price of RTU's common stock was \$11.13 per share, and the closing price of UTF's common stock was \$15.39 per share.
- (3) The reporting person disclaims beneficial ownership of the securities in the children?s accounts, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purpose.
- Received in exchange for 1794.1602 shares of Cohen & Steers REIT and Utility Income Fund, Inc. (RTU) common stock in connection with merger of RTU into Cohen & Steers Infrastructure Fund, Inc. (UTF) (the Merger). On the effective date of the Merger, the closing price of RTU's common stock was \$11.13 per share, and the closing price of UTF's common stock was \$15.39 per share.
- (5) The reporting person disclaims beneficial ownership of the securities in spouse's accounts, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purpose.

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.