Edgar Filing: McAnnally Robert S. - Form 4

McAnnally F Form 4												
February 20,												
FORM	14 _{UNITED}	STATES	5 SECUF	RITIES A	ND EX	СНА	NGE C	COMMISSION		PPROVAL		
Choole th				shington,					Number:	3235-0287		
Check thi if no long subject to Section 1 Form 4 o	6.		Estimated average burden hours per									
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 17	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										
(Print or Type F	Responses)											
1. Name and Address of Reporting Person <u>*</u> McAnnally Robert S.			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Middle)	ONE Gas, Inc. [OGS] 3. Date of Earliest Transaction (Cl					(Chec	eck all applicable)			
15 E. 5TH STREET			(Month/Day/Year) 02/18/2019					Director10% Owner X Officer (give titleOther (specify below) below) See Remarks				
TULSA, OK	(Street) X 74103			endment, Da nth/Day/Year	-	1		6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M Person	One Reporting Pe	rson		
(City)	(State)	(Zip)	Tabl	e I - Non-I)erivative	Secur	ities Aca	uired, Disposed of	or Beneficial	lv Owned		
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution Execution		3. Transactio Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ties A ispose 4 and (A) or	cquired d of (D) 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		
Common stock, par value \$0.01	02/18/2019			Code V M	Amount 9,555 (1)	(D) A	Price \$ 83.94 (1)	18,481	D			
Common stock, par value \$0.01	02/18/2019			F	4,232 (1)	D	\$ 83.94 (1)	14,249	D			
Common stock, par value \$0.01	02/18/2019			М	1,207 (2)	А	\$ 83.94 (2)	15,456	D			
Common stock, par	02/18/2019			F	589 <u>(2)</u>	D	\$ 83.94	14,867	D			

value \$0.01

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(2)

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. Transactio Code (Instr. 8)	5. Numb orDerivativ Securitie Acquired Disposed (Instr. 3, 5)	ve es d (A) or d of (D)	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 Shares
Performance Units 2016	<u>(1)</u>	02/18/2019		М		4,450	<u>(1)</u>	<u>(1)</u>	Common stock, par value \$0.01	4,450
Restricted Units 2016	(2)	02/18/2019		М		1,125	(2)	(2)	Common stock, par value \$0.01	1,125
Performance Units 2019	<u>(3)</u>	02/18/2019		A	4,051		<u>(3)</u>	(3)	Common stock, par value \$0.01	4,051
Restricted Units 2019	<u>(4)</u>	02/18/2019		A	1,013		(4)	(4)	Common stock, par value \$0.01	1,013

Reporting Owners

Reporting Owner Name / Address	Relationships						
Reporting Owner Punie / Putitess	Director	10% Owner	Officer	Other			
McAnnally Robert S. 15 E. 5TH STREET			See Remarks				
TULSA, OK 74103			See Remarks				

Signatures

/s/ Brian K. Shore, Attorney-in-Fact for Robert S. McAnnally

**Signature of Reporting Person

02/20/2019

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).

Performance units awarded under Issuer's Equity Compensation Plan. The award vested on February 18, 2019, and was certified by the Executive Compensation Committee of the Board of Directors on February 18, 2019. The award vested in an amount equal to 200% of

- (1) the performance units awarded based upon Issuer's total shareholder return compared to total shareholder return of a selected peer group plus accrued dividends of 655 shares. The award was payable one share of Issuer's common stock for each vested performance unit and accrued dividends.
- (2) Restricted units awarded under Issuer's Equity Compensation Plan. The award vested on February 18, 2019. The award was payable one share of Issuer's common stock for each vested restricted unit and accrued dividends of 82 shares.

Performance units awarded under the Issuer's Amended and Restated Equity Compensation Plan (2018). The award will vest on February 19, 2022, for a percentage (0% to 200%) of the performance units awarded based upon the Issuer's total shareholder return compared to

(3) total stockholder return of a selected peer group. During the 3-year vesting period, the award will be credited with dividend equivalents that will be paid out in shares of common stock at the time the underlying units vest and shares are issued. The award and credited dividend equivalents will be payable one share of the Issuer's common stock for each vested performance unit and dividend equivalent.

Restricted units awarded under the Issuer's Amended and Restated Equity Compensation Plan (2018). The award vests on February 19, 2022. During the 3-year vesting period, the award will be credited with dividend equivalents that will be paid out in shares of common

(4) 2022. During the 3-year vesting period, the award will be created with dividend equivalents that will be payable one share of the Issuer's common stock for each vested restricted unit and dividend equivalent.

Remarks:

Senior Vice President, Operations

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.