SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| Ferguson Niall | 2. Date of Event Requiring Statement (Month/Day/Year) 04/22/2014 3. Issuer Name and Ticker or Trading Symbol AFFILIATED MANAGERS GROUP, INC. [AMG] | | | | | | | | |
|--|--|--------------------|--|--|--|-----------------------------------|--|---|--|
| (Last) (First) (Middle) C/O AFFILIATED MANAGERS GROUP, INC. 600 HALE STREET | | | 4. Relationship of Reporting Pers (Check all applicable) X Director Officer (give title below) | | on(s) to Issuer 10% Owner Other (specify below) | | 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check | | |
| (Street) PRIDES CROSSING MA 01965 (City) (State) (Zip) | | | | | | F | | y One Reporting Person y More than One erson | |
| Table I - Non-Derivative Securities Beneficially Owned | | | | | | | | | |
| 1. Title of Security (Instr. 4) | | | 2. Amount of Securities Beneficially Owned (Instr. 4) | | | | 4. Nature of Indirect Beneficial Ownership (Instr. 5) | | |
| Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | |
| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | | 3. Title and Amount of Securi Underlying Derivative Securit | | | 4. Conversi or Exerci | se Form: | 6. Nature of Indirect Beneficial Ownership (Instr. 5) | |
| Explanation of Responses: | Date Exercisable | Expiration Date | Title | | Amount or Number of Shares | Price of Derivativ Security | Direct (D) or Indirect (I) (Instr. 5) | | |

Remarks:

No securities are beneficially owned.

No securities are beneficially owned.

<u>/s/ John Kingston, III,</u> <u>Attorney-in-Fact</u>

04/24/2014

** Signature of Reporting Person Date

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

* If the form is filed by more than one reporting person, see Instruction 5 (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).

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

EXHIBIT 24 POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby severally constitutes and appoints John Kingston, III, Nathaniel Dalton and Jay C. Horgen, and each of them singly, with full power of substitution and resubstitution, as the undersigned's true and lawful attorney-in-fact with full power and authority to them, and each of them singly, to prepare, sign and file for the undersigned, in the undersigned's name and capacity indicated below, any and all filings and documents (including without limitation any exhibits and amendments thereto) of the undersigned or Affiliated Managers Group, Inc. pursuant to the Securities Exchange Act of 1934, as amended (the "Act"), including without limitation filings pursuant to Section 16 of the Act and the rules and regulations promulgated thereunder, and generally to do all such things in the undersigned's name and capacity indicated below to enable the undersigned and Affiliated Managers Group, Inc. to comply with the provisions of the Act and all requirements of the Securities and Exchange Commission, hereby ratifying and confirming the undersigned's signatures as they may be signed by said attorneys, or any of them, or any substitute or substitutes of any of them, on said filings, documents, exhibits and any and all amendments thereto, and hereby ratifying and confirming all that said attorneys, or any of them, or any substitute or substitutes of any of them, may lawfully do or cause to be done by virtue hereof.

Witness my hand, this 21st day of April 2014.

By: /s/ Niall Ferguson Name: Niall Ferguson Title: Director