SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

0140	
OMB	APPROVAL

OMB Number:	3235-0287					
Estimated average burden						
hours per response:	0.5					

Section obligat	this box if no lo n 16. Form 4 or ions may contir tion 1(b).		STAT		oursuar	it to Sectio	on 16	(a) of the Secu Investment C	rities Exchan	ge Act of 1		ΗP	Estima	Number ated ave per res	erage burden	3235-0287 0.5	
1. Name and Address of Reporting Person [*] <u>HEALEY SEAN M</u>				4	2. Issuer Name and Ticker or Trading Symbol <u>AFFILIATED MANAGERS GROUP INC</u> [AMG]					C[(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner X Officer (give title Other (specify						
(Last)(First)(Middle)C/O AFFILIATED MANAGERS GROUP, INC.600 HALE STREET					3. Date of Earliest Transaction (Month/Day/Year) 12/20/2007						below) below) President and CEO						
(Street) PRIDES CROSSI	NG M	IA	01965	4	4. If Amendment, Date of Original Filed (Month/Day/Year)					Line)	dividual or Joint/Group Filing (Check Applicable) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(S	itate)	(Zip)	-Derivat	ive S	ecuritie	s A	cauired. D	isposed o	f. or Be	neficially	Owned					
1. Title of Security (Instr. 3) 2. Transa Date			2. Transact	saction 2A. Deemed Execution Date		e, 3. Transacti Code (Ins	4. Securit Disposed	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of		Form:	Direct Ir Indirect B str. 4) O	. Nature of ndirect Beneficial Dwnership Instr. 4)			
								quired, Dis s, options				Owned					
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)	Code	Code (Instr.		er of e s I (A) sed str. 5)	6. Date Exerc Expiration Da (Month/Day/Y	te	7. Title and Amoun of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)			10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)				
Employee Stock Option (Right to Buy)	\$116.35	12/20/2007		A		485,256		12/31/2012 ⁽¹⁾	12/20/2014	Common Stock	485,256	\$116.35	485,2	56	D		

Explanation of Responses:

1. This option is exercisable over five years, with 22.5% exercisable on each of December 31, 2008, December 31, 2009, December 31, 2010 and December 31, 2011 and 10% exercisable on December 31, 2012. The exercisability of this option would be accelerated upon change of control of the Company.

/s/ John Kingston, III, Attorney-	12/24/2007
<u>in-Fact</u>	12/24/2007

** 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 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).

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.