HEWITT ASSOCIATES INC

Form 4 October 04, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

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 30(h) of the Investment Company Act of 1940

See Instruction 30(1

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Konieczny James Issuer Symbol **HEWITT ASSOCIATES INC** (Check all applicable) [HEW] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X_ Officer (give title _ Other (specify (Month/Day/Year) below) 100 HALF DAY ROAD 09/30/2010 PRESIDENT - HR BPO (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting LINCOLNSHIRE, IL 60069 Person

| (City) | (State) | (Zip) Tabl | e I - Non-I | Derivative S | Securi | ities Acqu | ired, Disposed of | , or Beneficiall | y Owned |
|--------------------------------------|---|---|---|---|--------|-------------|--|---|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securit on(A) or Dis (Instr. 3, 4) | sposed | of (D) | 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 Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 09/30/2010 | | F | 2,567 | D | \$ 50.43 | 58,059 | D | |
| Common Stock | 10/01/2010 | | A | 11,594 (1) | A | \$ 0 | 69,653 | D | |
| Common Stock | 10/01/2010 | | D | 69,653 | D | <u>(2)</u> | 0 | D | |

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

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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. 5. Number of TransactionDerivative Code Securities (Instr. 8) 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 Shares |
| Option to Purchase Shares of Common Stock | \$ 19 | 10/01/2010 | | D | 8,400 | (3) | 06/27/2012 | Common Stock | 8,400 |
| Option to Purchase Shares of Common Stock | \$ 24.1 | 10/01/2010 | | D | 9,200 | (3) | 06/30/2013 | Common Stock | 9,200 |
| Option to Purchase Shares of Common Stock | \$ 27.47 | 10/01/2010 | | D | 11,700 | (3) | 06/30/2014 | Common Stock | 11,700 |
| Option to Purchase Shares of Common Stock | \$ 25.24 | 10/01/2010 | | D | 27,000 | (3) | 12/01/2016 | Common Stock | 27,000 |
| Option to Purchase Shares of Common Stock | \$ 37.65 | 10/01/2010 | | D | 17,000 | (3) | 12/03/2017 | Common Stock | 17,000 |
| Option to Purchase Shares of Common Stock | \$ 26.4 | 10/01/2010 | | D | 25,000 | (3) | 12/01/2018 | Common Stock | 25,000 |
| Option to Purchase | \$ 41.33 | 10/01/2010 | | D | 20,000 | (3) | 12/01/2019 | Common Stock | 20,000 |

Shares of Common Stock

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Konieczny James 100 HALF DAY ROAD LINCOLNSHIRE, IL 60069

PRESIDENT - HR BPO

Signatures

/s/ Kathryn D. Ingraham, Attorney-In-Fact

10/04/2010

**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).
- (1) Represents vesting of Performance Share Units in connection with the merger with Aon Corporation.
- (2) Disposed of pursuant to the terms of the merger agreement between issuer and Aon in exchange for cash and shares of Aon common stock. The closing price of Aon common stock on the disposition date was \$39.28 per share.
- (3) These options have a variety of different vesting schedules, which have been previously disclosed. All options that were unvested as of October 1, 2010, were accelerated in connection with the merger.
- (4) These options were converted in the merger into an option to purchase shares of Aon common stock based on an exchange ratio as set forth in the merger agreement.

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.

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