SEC Form 4

Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number:	3235-0287								
Estimated average burde	n								

0.5

hours per response

Filed pursuant to Section 16(a) of the Securities Excha

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

			or Sec	ction 30(h) of the In	vestment Con	npany Act of 1940				
1	Iress of Reporting F			r Name and Ticker EYWELL IN		^{mbol} IONAL INC [(Check	tionship of Reporting all applicable)		
			HON]					Director Officer (give title		(specify
	(First) DMMUNICATIC E OF THE AME		3. Date 0 01/03/2	of Earliest Transact	ion (Month/Da	ıy/Year)	_	below)	below	1
(Street) NEW YORK	NY	10036	4. If Ame 01/05/2	endment, Date of C 2006	Priginal Filed (N	Month/Day/Year)	6. Indiv X	ridual or Joint/Group Form filed by One Form filed by Mor	Reporting Perso	n
(City)	(State)	(Zip)								
		Table I - No	n-Derivative S	ecurities Acq	uired, Disp	oosed of, or Benefic	ially O	wned		
1. Title of Securi	ity (Instr. 3)	2. Transaction							7. Nature of	

of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Transaction Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
		Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			(0.9	, parc	, ou.	io, maira	unco,	optiono,	0011101113	10 0000	naioo)				
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. Transa Code (8)		5. Number Derivative Securities Acquired (or Dispose (D) (Instr. 3 and 5)	(A) ed of	6. Date Exerc Expiration Da (Month/Day/N	ate	Securities Underlying Derivative Security		Derivative Security (Instr. 5) Beneficially Owned Following Reported	Securities Beneficially Owned Following	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)		
Deferred Compensation (Phantom Shares)	(1)	01/03/2006		A		1,610.738		(2)	(2)	Common Stock	1,610.738	\$37.25	10,053.788	D	

Explanation of Responses:

1. Instrument converts to common stock on a one-for-one basis.

2. Phantom shares are accrued under the Deferred Compensation Plan for Non-Employee Directors and will be settled in cash following retirement.

<u>Gail Lehman for Ivan G.</u> <u>Seidenberg</u>

01/12/2006

Date

** Signature of Reporting Person

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.