

ZIMMERMAN S LANETTE

Form 4/A

January 05, 2005

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box
 if no longer
 subject to
 Section 16.
 Form 4 or
 Form 5
 obligations
 may continue.
See Instruction
 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
 ZIMMERMAN S LANETTE

2. Issuer Name **and** Ticker or Trading
 Symbol
 NISOURCE INC/DE [NI]

5. Relationship of Reporting Person(s) to
 Issuer

(Check all applicable)

(Last) (First) (Middle)

801 E 86TH AVENUE

3. Date of Earliest Transaction
 (Month/Day/Year)
 01/03/2005

____ Director ____ 10% Owner
☒ Officer (give title below) ____ Other (specify below)

Executive Vice President, Huma

(Street)

4. If Amendment, Date Original
 Filed(Month/Day/Year)
 01/04/2005

MERRILLVILLE, IN 46410-6272

6. Individual or Joint/Group Filing(Check
 Applicable Line)
☒ Form filed by One Reporting Person
 ____ Form filed by More than One Reporting
 Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common Stock					109,575	D	
Common Stock					1,981.604	I	401(k) Plan

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

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 information contained in this form are not
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 (9-02)

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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. Transaction Code (Instr. 8)	5. Number of Derivative Securities 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 Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount of Underlying Shares
Non Qualified Stock Options	\$ 19.84							01/01/2004	01/01/2013	Common Stock	46,000
Non Qualified Stock Options	\$ 21.005							01/25/2003	01/25/2012	Common Stock	24,000
Non Qualified Stock Options	\$ 21.86							01/01/2005	01/01/2014	Common Stock	43,000
Non Qualified Stock Options	\$ 22.62	01/03/2005		A		106,800		01/03/2006 ⁽¹⁾	01/03/2015	Common Stock	106,800
Non Qualified Stock Options	\$ 25.94							01/01/2002	01/01/2011	Common Stock	20,000

Reporting Owners

Reporting Owner Name / Address	Relationships
ZIMMERMAN S LANETTE 801 E 86TH AVENUE MERRILLVILLE, IN 46410-6272	Director 10% Owner Officer Executive Vice President, Huma

Signatures

Gary W. Pottorff, Power of Attorney
01/05/2005

__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) The exercise date should have been reported as 1/3/2006 instead of 1/3/2005.

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

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