PEOPLES BANCORP INC

Form 4

February 16, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

January 31, 2005

0.5

Estimated average

burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

PEOPLES BANCORP INC [PEBO]

Symbol

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

BROUGHTON GEORGE W

| | | | | | | | | (Cn | еск ан арриса | ible) | |
|--------------------------------------|--------------------------------------|--|--------------------------------|---------------------------------------|--------------------------------|--|--|--|--|---|--|
| (Last) | (First) | (Middle) | 3. Date | of Earliest | Transactio | n | | | | | |
| 138 PUTNAM STREET, P.O. BOX | | (Month/Day/Year) 02/16/2005 | | | | | X Director Officer (gives below) | | 0% Owner Other (specify | | |
| 738 | | | | | | | | | | | |
| | (Street) | | 4. If Amendment, Date Original | | | | | 6. Individual or Joint/Group Filing(Check | | | |
| MARIETTA, OH 45750 | | | Filed(Month/Day/Year) | | | | | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Tal | ble I - Non | -Derivativ | ve Sec | urities Acq | quired, Disposed | of, or Benefic | cially Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deeme Execution any (Month/Da | ed Date, if | 3. Transacti Code (Instr. 8) | 4. Securion(A) or D (Instr. 3, | ities A ispose 4 and (A) or (D) | ed 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) | |
| Stock | 02/16/2005 | | | M | 200 | A | 13.231 | 148,798 | D | | |
| Common Stock | 02/16/2005 | | | G | 200 | D | \$0 | 148,598 | D | | |
| Common Stock | | | | | | | | 7,666 | I | As Custodian | |
| Common Stock | | | | | | | | 16,637 | I | As Trustee | |
| Common Stock | | | | | | | | 558 | I | by Corporation | |
| | | | | | | | | | | | |

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| Common Stock | 105 | I | by Daughter |
|-----------------|--------|---|---------------|
| Common Stock | 16,333 | I | by Spouse (1) |

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

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 control number.

SEC 1474

(9-02)

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) | e 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | Derive Securion Acquired (A) of Disposition (D) | vative urities uired or bosed D) | 6. Date Exercisab Expiration Date (Month/Day/Year | * | | 7. Title and Amou Underlying Securi (Instr. 3 and 4) | |
|---|---|---|---|--|---|----------------------------------|---|--------------------|-----------------|--|--|
| | | | | Code V | ' (A) | (D) | Date Exercisable | Expiration Date | Title | Amo or Num of Shar | |
| Non-Qualified Stock Option (right to buy) | \$ 13.23 | 02/16/2005 | | M | | 200 | 10/10/1997 <u>(2)</u> | 04/10/2007 | Common Stock | 20 | |
| Deferred Compensation | (3) | | | | | | 08/08/1988(3) | <u>(3)</u> | Common Stock | 1,2 | |
| Non-Qualified Stock Option (right to buy) | \$ 13.483 | | | | | | 04/13/2000 | 04/13/2010 | Common Stock | 1,7 | |
| Non-Qualified Stock Option (right to buy) | \$ 15.449 | | | | | | 10/15/1999(4) | 04/15/2009 | Common Stock | 1,2 | |
| Non-Qualified Stock Option (right to buy) | \$ 21.302 | | | | | | 04/08/1998 | 04/09/2008 | Common Stock | 1,7 | |
| Non-Qualified Stock Option (right to buy) | \$ 21.705 | | | | | | 04/10/2004 | 04/10/2013 | Common Stock | 1,1 | |
| Non-Qualified Stock Option | \$ 24.533 | | | | | | 04/11/2003 | 04/11/2012 | Common Stock | 1,1 | |

(right to buy)

Non-Qualified

Stock Option \$ 27.511 (right to buy)

04/08/2005 04/08/2014

Common

Reporting Owners

Relationships Reporting Owner Name / Address Director 10% Owner Officer Other **BROUGHTON GEORGE W**

138 PUTNAM STREET P.O. BOX 738 MARIETTA, OH 45750

X

Signatures

By: Donald J. Landers For: George W. Broughton

02/16/2005

**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) Reporting person disclaims beneficial ownership of these shares.
- (2) 20% vested six-months from date of grant; thereafter, 20% annual vesting from date of grant.
- Shares are only payable subsequent to termination of service pursuant to the terms and conditions of the Peoples Bancorp Inc. Deferred **(3)** Compensation Plan for Directors of Peoples Bancorp Inc. and Subsidiaries.
- (4) 100% vested 6 months from date of grant.

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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