

Cornell Henry  
Form 4/A  
July 06, 2012

**FORM 4**

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

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

## OMB APPROVAL

OMB  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Cornell Henry

(Last) (First) (Middle)

200 WEST STREET

(Street)

NEW YORK, NY 10282

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol

KINDER MORGAN, INC. [KMI]

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

05/30/2012

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

06/13/2012

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check  
Applicable Line)

☒ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting  
Person

**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)
Class P Common Stock	05/30/2012		J <sup>(3)</sup>	3 <sup>(2)</sup> <sup>(3)</sup> A <sup>(3)</sup> <sup>(4)</sup>	238,662	I	See footnotes <sup>(2)</sup> <sup>(3)</sup> <sup>(4)</sup> <sup>(1)</sup>

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)

Edgar Filing: Cornell Henry - Form 4/A

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 Underlying (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title
Put Option (right to sell)	\$ 20 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		11		<u>(6)</u>	07/21/2012	See footnote <u>(7)</u>
Put Option (right to sell)	\$ 21 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		11		<u>(6)</u>	07/21/2012	See footnote <u>(7)</u>
Put Option (right to sell)	\$ 22 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		11		<u>(6)</u>	07/21/2012	See footnote <u>(7)</u>
Put Option (right to sell)	\$ 25 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		11		<u>(6)</u>	07/21/2012	See footnote <u>(7)</u>
Put Option (right to sell)	\$ 7.5 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		180		<u>(6)</u>	01/19/2013	See footnote <u>(8)</u>
Put Option (right to sell)	\$ 10 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		59		<u>(6)</u>	01/19/2013	See footnote <u>(9)</u>
Put Option (obligation to buy)	\$ 12.5 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		12		<u>(6)</u>	01/19/2013	See footnote <u>(10)</u>
Put Option (obligation to buy)	\$ 15 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		168		<u>(6)</u>	01/19/2013	See footnote <u>(11)</u>
Put Option (obligation to buy)	\$ 17.5 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		3		<u>(6)</u>	01/19/2013	See footnote <u>(12)</u>
Call Option (obligation to sell)	\$ 17.5 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		6		<u>(6)</u>	01/19/2013	See footnote <u>(13)</u>
Call Option (obligation to sell)	\$ 25 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		6		<u>(6)</u>	01/19/2013	See footnote <u>(13)</u>
Call Option (obligation to sell)	\$ 30 <u>(5)</u>	05/30/2012		J <u>(2)(5)</u>		5		<u>(6)</u>	01/19/2013	See footnote <u>(14)</u>

Warrants (right to buy)	\$ 40	05/30/2012	J <sup>(2)(3)</sup>	361,542 (2)	05/30/2012	05/25/2017
-------------------------	-------	------------	---------------------	----------------	------------	------------

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Cornell Henry 200 WEST STREET NEW YORK, NY 10282	X			

## Signatures

/s/ Yvette Kasic,  
Attorney-in-fact

**\*\*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) See Exhibit 99.1 for text of footnote (1).
- (2) See Exhibit 99.1 for text of footnote (2).
- (3) See Exhibit 99.1 for text of footnote (3).
- (4) See Exhibit 99.1 for text of footnote (4).
- (5) See Exhibit 99.1 for text of footnote (5).
- (6) See Exhibit 99.1 for text of footnote (6).
- (7) See Exhibit 99.1 for text of footnote (7).
- (8) See Exhibit 99.1 for text of footnote (8).
- (9) See Exhibit 99.1 for text of footnote (9).
- (10) See Exhibit 99.1 for text of footnote (10).
- (11) See Exhibit 99.1 for text of footnote (11).
- (12) See Exhibit 99.1 for text of footnote (12).
- (13) See Exhibit 99.1 for text of footnote (13).
- (14) See Exhibit 99.1 for text of footnote (14).

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.