DEX MEDIA INC Form 5 February 14, 2006

#### **OMB APPROVAL** FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported 1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer **Burnett George** Symbol DEX MEDIA INC [DEX] (Check all applicable) (First) 3. Statement for Issuer's Fiscal Year Ended (Last) (Middle) (Month/Day/Year) \_X\_ Director 10% Owner Other (specify \_X\_\_ Officer (give title 12/31/2005 below) below) C/O DEX MEDIA, INC., 198 President, CEO and Director **INVERNESS DRIVE WEST** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) ENGLEWOOD, Â COÂ 80112 \_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting (State) (City) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction Acquired (A) or Securities Form: Direct Indirect (Instr. 3) Code Disposed of (D) Beneficially (D) or Beneficial any (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned at end Indirect (I) Ownership of Issuer's (Instr. 4) (Instr. 4) (A) Fiscal Year or (Instr. 3 and 4) (D) Price Amount Common 8,416 Â Â 05/14/2005 G D \$0 326,660 (2) $D^{(3)}$ Stock (1) Persons who respond to the collection of information Reminder: Report on a separate line for each class of **SEC 2270** securities beneficially owned directly or indirectly. contained in this form are not required to respond unless (9-02)

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

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| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.          | 5.         | 6. Date Exerc | isable and | 7. Titl | e and    | 8. Price of |
|-------------|-------------|---------------------|--------------------|-------------|------------|---------------|------------|---------|----------|-------------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transaction | Number     | Expiration D  | ate        | Amou    | nt of    | Derivative  |
| Security    | or Exercise |                     | any                | Code        | of         | (Month/Day/   | Year)      | Under   | lying    | Security    |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8)  | Derivative | e             |            | Securi  | ties     | (Instr. 5)  |
|             | Derivative  |                     |                    |             | Securities |               |            | (Instr. | 3 and 4) |             |
|             | Security    |                     |                    |             | Acquired   |               |            |         |          |             |
|             |             |                     |                    |             | (A) or     |               |            |         |          |             |
|             |             |                     |                    |             | Disposed   |               |            |         |          |             |
|             |             |                     |                    |             | of (D)     |               |            |         |          |             |
|             |             |                     |                    |             | (Instr. 3, |               |            |         |          |             |
|             |             |                     |                    |             | 4, and 5)  |               |            |         |          |             |
|             |             |                     |                    |             |            |               |            |         | Amount   |             |
|             |             |                     |                    |             |            |               |            |         | or       |             |
|             |             |                     |                    |             |            | Date          | Expiration |         | Number   |             |
|             |             |                     |                    |             |            | Exercisable   | Date       | 11110   | of       |             |
|             |             |                     |                    |             | (A) (D)    |               |            |         | Shares   |             |
|             |             |                     |                    |             | (22)       |               |            |         | D11010   |             |

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## **Reporting Owners**

| Reporting Owner Name / Address   | Relationships |           |                             |       |  |  |  |
|--|---------------|-----------|-----------------------------|-------|--|--|--|
| · · · · · · · · · · · · · · · · · · ·  | Director      | 10% Owner | Officer                     | Other |  |  |  |
| Burnett George<br>C/O DEX MEDIA, INC.<br>198 INVERNESS DRIVE WEST<br>ENGLEWOOD, CO 80112 | ÂX            | Â         | President, CEO and Director | Â     |  |  |  |

# **Signatures**

Suzanne L. Yazzie, by Power of Attorney 02/14/2006

## **Explanation of Responses:**

\*\*Signature of Reporting Person

- \* 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).

Date

- (1) The 8,416 shares were gifted by one trust of which Mr. Burnett serves as co-trustee to another trust of which Mr. Burnett serves as the trustee.
- As disclosed in the Form 4 filed by Mr. Burnett on February 3, 2006, all these shares have been disposed of pursuant to the merger agreement between issuer and R.H. Donnelley Corporation (RHD). Under the merger agreement, each share of Dex Media, Inc. common stock outstanding immediately prior to the effective time of the merger was converted into the right to receive 0.24154 of a share of RHD common stock and \$12.30 in cash.
- (3) Includes 101,100 shares held by certain trusts of which Mr. Burnett serves as trustee or a co-trustee.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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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