Edgar Filing: COHEN & STEERS INFRASTRUCTURE FUND INC - Form 4

COHEN & Form 4 March 16, 2	STEERS INFRA 010	STRUCT	URE FU	IND INC								
FORM	ЛЛ								OMB AP	PROVAL		
	UNITED	STATES			AND EXCH. , D.C. 20549		E CO	MMISSION	OMB Number:	3235-0287		
Check th if no lon subject t Section Form 4 o Form 5	ger STATEN o STATEN 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERS SECURITIES							Expires: Estimated a burden hour response	•		
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 19 Section 17(a) of the Public Utility Holding Company Act of 1935 or Securities 30(h) of the Investment Company Act of 1940												
(Print or Type	Responses)											
1. Name and Address of Reporting Person <u>*</u> DERECHIN ADAM M			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
			COHEN & STEERS INFRASTRUCTURE FUND INC [UTF]					(Check all applicable) Director 10% Owner				
(Last)		Middle)	(Month/I	of Earliest T Day/Year)	ransaction		be	Officer (give ti elow)		r (specify		
280 PARK AVENUE			03/12/2010									
				ed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
NEW YOR	K, NY 10017						_	Form filed by Mo				
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative Secu	irities	Acquir	ed, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3.4. Securities Acquired (ATransactionor Disposed of (D)Code(Instr. 3, 4 and 5)(Instr. 8)				5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)			
Stock, par value \$0.001 per share	03/12/2010			A	1,617.5195 (1)	A	\$ 0	1,617.5195	D			

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

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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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Tit Amou Under Secur (Instr	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
Reporting O (mer Plane / Planess	Director	10% Owner	Officer	Other			
DERECHIN ADAM M 280 PARK AVENUE NEW YORK, NY 10017			President and CEO				
Signatures							
Tina M. Payne, Attorney-in-Fact	03	6/16/2010					

Date

**Signature of Reporting Person

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).

Received in exchange for 2,202.025 shares of Cohen & Steers REIT and Utility Income Fund, Inc. (RTU) common stock in connection
 (1) with merger of RTU into Cohen & Steers Infrastructure Fund, Inc. (UTF) (the Merger). On the effective date of the Merger, the closing price of RTU's common stock was \$11.13 per share, and the closing price of UTF's common stock was \$15.39 per share.

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.