FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	OF CH	IANGES	IN BEN	NEFICIAL	OWNERS	HIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*				2. Issuer Name and Ticker or Trading Symbol MARTIN MARIETTA MATERIALS INC [									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
ZELNAK STEPHEN P JR				MLM ]								X Director		10%	Owner			
(Last)	(Fir	rst) (	Middle)													fficer (give title elow)	Othe belov	r (specify v)
MARTIN MARIETTA MATERIALS, INC.						3. Date of Earliest Transaction (Month/Day/Year) 12/14/2009								Chm. and CEO				
2710 WYCLIFF ROAD																		
(Street)				4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)						
RALEIG	H NO	2	27607													orm filed by One		
													Form filed by More than One Reporting Person					
(City)	(St	ate) (2	Zip)															
		Tabl	e I - Non	-Deriva	ative	Sec	curitie	s Acq	uired,	Dis	posed o	f, or	Bene	ficia	lly Ov	ned		
1. Title of Security (Instr. 3)  2. Transa Date (Month/D			Execution Date,		Code	Transaction Disposed Of (D) (I Code (Instr. 5)				d Se Be Ow	Amount of curities neficially ned Following ported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
							Code	v	Amount	Amount (A) or (D)		Price	Tra	nsaction(s) str. 3 and 4)		(IIISU. 4)		
Common Stock 12/14			12/14/	/2009		G	V	7,639 D		\$0		103,965	D					
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  Security  3. Transaction Date (Month/Day/Year)  (Month/Day/Year)  (Month/Day/Y		Date, T	Transaction of Operivation (A) or Dispo of (D) (Instr. and 5)		ative rities ired osed	6. Date Exercis Expiration Date (Month/Day/Yea		Amount of		tr. 3	8. Price Derivati Security (Instr. 5)	tive derivative ty Securities	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)				
					Code	v	(A)		Date Exercisa		Expiration Date	Title	Num of					

**Explanation of Responses:** 

/s/ Stephen P. Zelnak, Jr. 12/15/2009

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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).

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

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 Number.