

TYSON FOODS INC

Form 4

December 10, 2015

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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
King Donnie

(Last) (First) (Middle)

2200 DON TYSON PARKWAY

(Street)

SPRINGDALE, AR 72762

(City) (State) (Zip)

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

TYSON FOODS INC [TSN]

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

12/08/2015

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
X Officer (give title ____ Other (specify
below) below)

Pres North American Operations

6. Individual or Joint/Group Filing(Check
Applicable Line)
X 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 A Common Stock	12/08/2015		M	47,712 A	\$ 16.19	218,199.1842 (1)	D
Class A Common Stock	12/08/2015		M	62,778 A	\$ 19.63	280,977.1842 (1)	D
Class A Common Stock	12/08/2015		M	68,379 A	\$ 19.36	349,356.1842 (1)	D
Class A Common	12/08/2015		S	47,712 D	\$ 52.704	301,644.1842 (1)	D

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Stock					(2)			
Class A Common Stock	12/08/2015	S	62,778	D	\$ 52.706 (3)	238,866.1842 (1)	D	
Class A Common Stock	12/08/2015	S	68,379	D	\$ 52.7 (4)	170,487.1842 (1)	D	
Class A Common Stock	12/09/2015	M	69,968	A	\$ 16.19	240,455.1842 (1)	D	
Class A Common Stock	12/09/2015	M	54,902	A	\$ 19.63	295,357.1842 (1)	D	
Class A Common Stock	12/09/2015	M	6,121	A	\$ 19.36	301,478.1842 (1)	D	
Class A Common Stock	12/09/2015	S	69,968	D	\$ 52.669 (5)	231,510.1842 (1)	D	
Class A Common Stock	12/09/2015	S	54,902	D	\$ 52.694 (6)	176,608.1842 (1)	D	
Class A Common Stock	12/09/2015	S	6,121	D	\$ 52.616 (7)	170,487.1842 (1)	D	
Class A Common Stock						12,516.686	I	Employee Stock Purchase Plan
Class A Common Stock						950	I	Joint IRA

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

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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	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)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
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	Derivative Security		Code	V	or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
					(A)	(D)				
Non-Qualified Stock Options (Right to Buy)	\$ 16.19	12/08/2015	M		47,712		11/29/2011	11/29/2020	Class A Common Stock	47,712
Non-Qualified Stock Options (Right to Buy)	\$ 19.63	12/08/2015	M		62,778		11/28/2012	11/28/2021	Class A Common Stock	62,778
Non-Qualified Stock Options (Right to Buy)	\$ 19.36	12/08/2015	M		68,379		11/26/2013	11/26/2022	Class A Common Stock	68,379
Non-Qualified Stock Options (Right to Buy)	\$ 16.19	12/09/2015	M		69,968		11/29/2011	11/29/2020	Class A Common Stock	69,968
Non-Qualified Stock Options (Right to Buy)	\$ 19.63	12/09/2015	M		54,902		11/28/2012	11/28/2021	Class A Common Stock	54,902
Non-Qualified Stock Options (Right to Buy)	\$ 19.36	12/09/2015	M		6,121		11/26/2013	11/26/2022	Class A Common Stock	6,121

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
King Donnie 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762			Pres North American Operations	

Signatures

/s/ R. Read Hudson as Power of Attorney for Donnie King

12/10/2015

__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) Includes 17,997.9151 shares of Class A Common Stock which vest on the fourth business day following the filing of the Issuer's Annual Report on Form 10-K for its 2016 fiscal year if the performance criterion described in the applicable Stock Incentive Agreement is achieved; 14,038.7091 shares of Class A Common Stock which vest on the fourth business day following the filing of the Issuer's Annual Report on Form 10-K for its 2017 fiscal year if the performance criterion described in the applicable Stock Incentive Agreement is

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achieved; 23,347.3342 shares of Class A Common Stock which vest on July 1, 2018 if the performance criterion described in the applicable Stock Incentive Agreement is achieved; and 23,442.7150 shares of Class A Common Stock which vest on the fourth business day following the filing of the Issuer's Annual Report on Form 10-K for its 2018 fiscal year if the performance criterion described in the applicable Stock Incentive Agreement is achieved.

- This is a weighted average price. These shares were sold in multiple transactions on December 8, 2015 at prices ranging from \$52.70 to
- (2) \$52.77, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

- This is a weighted average price. These shares were sold in multiple transactions on December 8, 2015 at prices ranging from \$52.70 to
- (3) \$52.76, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

- This is a weighted average price. These shares were sold in multiple transactions on December 8, 2015 at prices ranging from \$52.70 to
- (4) \$52.71, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

- This is a weighted average price. These shares were sold in multiple transactions on December 9, 2015 at prices ranging from \$52.60 to
- (5) \$52.74, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

- This is a weighted average price. These shares were sold in multiple transactions on December 9, 2015 at prices ranging from \$52.64 to
- (6) \$52.72, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

- This is a weighted average price. These shares were sold in multiple transactions on December 9, 2015 at prices ranging from \$52.60 to
- (7) \$52.65, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within this range.

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

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