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CONAGRA FOODS INC /DE/ Form 3 May 15, 2015

FORM 3

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

OMB APPROVAL

OMB Number:

3235-0104

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF Expires: January 31, 2005

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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

(Print or Type Responses)

1. Name and Address of Reporting

Person *

Werner Thomas P.

(Last)

(First)

(Middle)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Statement

(Month/Day/Year)

05/06/2015

CONAGRA FOODS INC /DE/ [CAG]

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O CONAGRA FOODS. INC., ONE CONAGRA

DRIVE

(Street)

Director _X__ Officer

10% Owner Other

6. Individual or Joint/Group (give title below) (specify below) Filing(Check Applicable Line) President, Commercial Foods _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

OMAHA, NEÂ 68102

(City) (State) (Zip)

Table I - Non-Derivative Securities Beneficially Owned 2. Amount of Securities 3.

Beneficially Owned (Instr. 4)

Ownership

4. Nature of Indirect Beneficial

Ownership Form: (Instr. 5) Direct (D)

or Indirect (I)

Common Stock

1. Title of Security

(Instr. 4)

1,544.9447 (1)

(Instr. 5) Ι

By 401(k) Plan Trust

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

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

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise

6. Nature of Indirect 5. Beneficial Ownership Form of Ownership

Price of Derivative Security:

Derivative (Instr. 5)

1

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Options (Right to buy)	(2)	07/13/2024	Common Stock	57,482	\$ 30.89	D	Â
Employee Stock Options (Right to buy)	(3)	07/14/2023	Common Stock	34,908	\$ 36.89	D	Â
Restricted Stock Units	(4)	(5)	Common Stock	5,818	\$ 0 (5)	D	Â
Restricted Stock Units	(6)	(5)	Common Stock	9,000	\$ 0 (5)	D	Â
Deferral Interests	(7)	(7)	Common Stock	15,179.12	\$ 0 (7)	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Werner Thomas P. C/O CONAGRA FOODS, INC. ONE CONAGRA DRIVE OMAHA, NE 68102	Â	Â	President, Commercial Foods	Â		

Signatures

/s/ Lyn Rhoten, Attorney-in-fact 05/15/2015

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) Reflects holdings under the ConAgra Foods, Inc. 401(k) plan. The information in this report is based on a plan statement of May 13, 2015.
- (2) These stock options will become exercisable as to 40% on 7/14/2015, 30% on 7/14/2016, and 30% on 7/14/2017.
- These stock options became exercisable as to 40% on 7/15/2014, and will become exercisable as to 30% on 7/15/2015, and 30% on 7/15/2016.
- (4) Restricted stock units vest 100% on 7/15/2016, or earlier upon certain events.
- (5) Each unit is the economic equivalent of one share of ConAgra Foods common stock and will be settled in ConAgra Foods common stock on the vesting date.
- (6) Restricted stock units vest 100% on 7/16/2015, or earlier upon certain events.
- (7) Each deferral interest is the economic equivalent of one share of issuer common stock. To be settled in ConAgra Foods common stock, annually over 10 years, commencing January 2028.

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Remarks:

Reporting Owners 2

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Exhibit 24-Power of Attorney is attached.

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.