

TYSON FOODS INC

Form 4

February 10, 2016

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

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Stouffer Stephen R

(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)

12/17/2015

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)

President of Fresh Meats

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	12/17/2015		J ⁽¹⁾	69.002 A \$ 0	32,814.2302 (2)	D	
Class A Common Stock	01/28/2016		J ⁽³⁾	50.6185 A \$ 0	2,518.2026	I	Employee Stock Purchase Plan
Class A Common Stock	02/08/2016		M	3,840 A \$ 16.19	36,654.2302 (2)	D	
	02/08/2016		S	3,840 D		D	

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Class A Common Stock					\$ 59.69 (4)	32,814.2302 (2)	
Class A Common Stock	02/08/2016	M	3,840	A	\$ 19.63 (2)	36,654.2302 (2)	D
Class A Common Stock	02/08/2016	S	3,840	D	\$ 59.675 (5)	32,814.2302 (2)	D
Class A Common Stock	02/08/2016	M	21,200	A	\$ 19.36 (2)	54,014.2302 (2)	D
Class A Common Stock	02/08/2016	S	21,200	D	\$ 59.59 (6)	32,814.2302 (2)	D
Class A Common Stock	02/08/2016	M	49,667	A	\$ 31.82 (2)	82,481.2302 (2)	D
Class A Common Stock	02/08/2016	S	49,667	D	\$ 59.711 (7)	32,814.2302 (2)	D
Class A Common Stock	02/08/2016	M	24,834	A	\$ 42.26 (2)	57,648.2302 (2)	D
Class A Common Stock	02/08/2016	S	24,834	D	\$ 59.766 (8)	32,814.2302 (2)	D

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

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(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 Derivative Security	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) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number

Non-Qualified Stock Options (Right to Buy)	\$ 16.19	02/08/2016	M	3,840	11/29/2011	11/29/2020	Class A Common Stock	3,
Non-Qualified Stock Options (Right to Buy)	\$ 19.63	02/08/2016	M	3,840	11/28/2012	11/28/2021	Class A Common Stock	3,
Non-Qualified Stock Options (Right to Buy)	\$ 19.36	02/08/2016	M	21,200	11/26/2013	11/26/2022	Class A Common Stock	21
Non-Qualified Stock Options (Right to Buy)	\$ 31.82	02/08/2016	M	49,667	11/22/2014	11/22/2023	Class A Common Stock	49
Non-Qualified Stock Options (Right to Buy)	\$ 42.26	02/08/2016	M	24,834	11/21/2015	11/21/2024	Class A Common Stock	24

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Stouffer Stephen R 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762			President of Fresh Meats	

Signatures

Stephen R.
Stouffer 02/10/2016

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).

Represents shares of the Issuer's Class A Common Stock received by the Reporting Person pursuant to the Issuer's dividend reinvestment plan since the last Statement of Changes in Beneficial Ownership was filed by the Reporting Person. Such acquisitions are exempt from Section 16 concurrent reporting requirements pursuant to Rule 16a-11.

(1) Includes 9,304.9089 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 metrics described in the applicable Stock Incentive Agreement are achieved; Includes 6,949.2333 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 metrics described in the applicable Stock Incentive Agreement are achieved; and, includes 8,456.0880 shares of Class A Common Stock which vest on December 1, 2018 if the performance metrics described in the applicable Stock Incentive Agreement are achieved.

Represents shares of the Issuer's Class A Common Stock purchased for the Reporting Person's account under the Issuer's Employee Stock Purchase Plan since the last Statement of Changes in Beneficial Ownership was filed by the Reporting Person. Such acquisitions are exempt from Section 16 concurrent reporting requirements pursuant to Rule 16b-3.

(4)

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This is a weighted average price. These shares were sold in multiple transactions on February 8, 2016 at prices ranging from \$59.69 to \$59.71, 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.

- (5) This is a weighted average price. These shares were sold in multiple transactions on February 8, 2016 at prices ranging from \$59.65 to \$59.77, 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.

- (6) This is a weighted average price. These shares were sold in multiple transactions on February 8, 2016 at prices ranging from \$59.52 to \$59.80, 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.

- (7) This is a weighted average price. These shares were sold in multiple transactions on February 8, 2016 at prices ranging from \$59.61 to \$59.82, 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.

- (8) This is a weighted average price. These shares were sold in multiple transactions on February 8, 2016 at prices ranging from \$59.60 to \$59.96, 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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