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FEDERATED INVESTORS INC /PA/

Form 4 May 10, 2002

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	lic Utility Holding Cor	Securities Exchange Act of 1934 mpany Act of 1935 or Section 30(f
FORM 4 / Check this box obligations may continue		to Section 16, Form 4 or Form 5
(Print or Type Responses 1. Name and Address of O'Connor (Last)		G. (Middle)
4288 Green Glade Court		
(Street)		
Allison Park (City) 2. Issuer Name and Tick Federated Investor		15101-1202 (Zip)
3. I.R.S. Identificatio	n Number of Reporting l	Person, if an entity (voluntary)
4. Statement for Month/ April, 2002	Year	
5. If Amendment, Date o	f Original (Month/Year)
6. Relationship of Repo (Check all applicable)X Director	rting Person(s) to Iss	
Officer (giv	e title below)	Other (specify below)
7. Individual or Joint/X Form filed by Form filed by M	One Reporting Person	

Table I -- Non-Derivative Securities Acquired,, Disposed of, or Beneficially Owned

1. Title of	2. 3.	4.	Securities Acquired	5. Amount of	6. Ownership
Security	Transaction	Transaction	(A) or Disposed of	Securities	Form: Direct
(Instr. 3)	Date	Code	(D) (Instr. 3, 4, and	Beneficially	(D) or
	(Mon/day/year	(Instr. 8)	5)	Owned at End of	Indirect (I)

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					Month (Instr. 3 and 4)	(Instr. 4)
	Code V	Amount	(A) or (D)	Price		
Class B Common 4/25/2002 Stock	М	2,000	A	\$29.00	2,601	D
Class B Common Stock					75	I

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

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

FORM 4 (continued) Beneficially Owned	- Derivative Securion, puts, calls, warra	•		ities)
1. Title of Derivative Security (Instr. 3)	3. 4. Transaction Date (Month/Day/Year)	Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A)	6. Date Exercisa Expirati (Month/D

					(Insti and 5)	c. 3, 4,	
			Code	V	(A)	(D)	Date Exercisa
Stock Option (Righto Buy)	nt \$29.0	00 4/25/200	2 M			2,000	4/25/200
Stock Option (Righto Buy)	nt \$31.9	90 4/24/200	2 A		2,250		4/24/200

co buy)					
7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned at End of Month (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or indirect (I)	11. Nature Indirect Be Ownership (Instr. 4)
Title	Amount or Number of Shares			(Instr. 4)	

Class B	2,000	5,500	D
Common Stock			
Class B Common	2,250	2,250	D
Stock			

Security

Explanation of Responses:

or Disposed of

(D)

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** 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. 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.

/s/ Edward G. O'Connor May 10, 2002

**Signature of Reporting Person Date