

TYSON FOODS INC

Form 4

October 02, 2007

**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  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**BOND RICHARD L**

(Last) (First) (Middle)

2210 W. OAKLAWN

(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)  
**09/28/2007**

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

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner  
☒ Officer (give title below) ☐ Other (specify below)

President &amp; C.E.O.

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
☒ 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)	
			Code	V	Amount	(A) or (D)	Price	
Class A Common Stock	09/15/2007		J <sup>(1)</sup>	V	9,663	A	\$ 0 1,406,845	D
Class A Common Stock	09/28/2007		D <sup>(2)</sup>		853,589.7829	D	\$ 0 553,255.2171	D
Class A Common Stock	09/28/2007		J <sup>(3)</sup>	V	2,314	A	\$ 0 28,950	I By ESPP

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

**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 control number.**

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 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 Number Share
Restricted Stock Units	(4)	09/28/2007		A		853,589.7829		(4)	(4)	Class A Common Stock	853,

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BOND RICHARD L 2210 W. OAKLAWN SPRINGDALE, AR 72762	X		President & C.E.O.	

## Signatures

/s/ Bond,  
Richard L. 10/02/2007

\*\*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 9,663 shares of the Issuer's restricted Class A Common Stock received by the reporting person pursuant to a dividend  
(1) reinvestment feature under the Issuer's 2000 Stock Incentive Plan through September 15, 2007. Such acquisition is exempt from Section 16 reporting requirements pursuant to Rule 16a-11.

On September 28, 2007, the Compensation Committee of the Issuer's board of directors resolved to terminate the reporting persons'  
(2) previous grants of 853,589.7829 shares of the Issuer's restricted Class A Common stock, which were to vest on February 12, 2008, and to issue a new grant of 853,589.7829 restricted stock units to be granted under the Tyson Foods, Inc. 2000 Stock Incentive Plan, which will vest on February 12, 2008.

Represents 2,314 shares of the Issuer's Class A Common Stock purchased from June 1, 2007 to September 28, 2007 for the reporting  
(3) person's account under the Issuer's Employee Stock Purchase Plan. Such acquisitions are exempt from Section 16 reporting requirements pursuant to Rule 16a-3.

(4) Each restricted stock unit represents a contingent right to receive one share of the Issuer's Class A Common Stock. The restricted stock units are scheduled to vest on February 12, 2008 but vesting may be accelerated as a result of the reporting person's retirement, death or

## Edgar Filing: TYSON FOODS INC - Form 4

disability or termination from employment by the Issuer other than for egregious circumstances. Vested shares will be delivered to the reporting person (i) on the first business day of the fiscal year after the reporting person's full time employment with the Company ends, or (ii) if there is a change of control of the Issuer, no later than 60 days after the change in control.

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.