#### Edgar Filing: CONAGRA FOODS INC /DE/ - Form 3

CONAGRA FOODS INC /DE/

Form 3 March 24, 2014

### FORM 3

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

OMB APPROVAL

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INITIAL STATEMENT OF 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

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement CONAGRA FOODS INC /DE/ [CAG] Bolles Albert D. (Month/Day/Year) 03/14/2014 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) C/O CONAGRA FOODS. (Check all applicable) INC., ONE CONAGRA DRIVE 10% Owner Director (Street) \_X\_\_ Officer Other 6. Individual or Joint/Group (give title below) (specify below) Filing(Check Applicable Line) EVP & Chief Tech & Op Officer \_X\_ Form filed by One Reporting Person OMAHA. NEÂ 68102 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial Beneficially Owned Ownership (Instr. 4) Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock 34,124 D Common Stock 800 Ι By Spouse

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
2. Date Exercisable and (Instr. 4)

Expiration Date (Month/Day/Year)

Securities Underlying Derivative Security

Ownership Ownership Or Exercise

Form of (Instr. 5)

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			(Instr. 4)			Derivative	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Options (Right to buy)	(1)	07/14/2023	Common Stock	104,724	\$ 36.89	D	Â
Employee Stock Options (Right to buy)	(2)	07/15/2022	Common Stock	120,000	\$ 24.74	D	Â
Employee Stock Options (Right to buy)	(3)	07/10/2018	Common Stock	120,000	\$ 26.15	D	Â
Employee Stock Options (Right to buy)	(4)	07/24/2017	Common Stock	120,000	\$ 23.93	D	Â
Employee Stock Options (Right to buy)	(5)	07/15/2015	Common Stock	120,000	\$ 21.26	D	Â
Employee Stock Options (Right to buy)	(6)	05/02/2016	Common Stock	100,000	\$ 22.88	D	Â
Restricted Stock Units	(7)	(8)	Common Stock	10,000	\$ 0 (8)	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1 0	Director	10% Owner	Officer	Other		
Bolles Albert D. C/O CONAGRA FOODS, INC. ONE CONAGRA DRIVE OMAHA, NE 68102	Â	Â	EVP & Chief Tech & Op Officer	Â		

## **Signatures**

/s/ Julie Griffin, Attorney-in-fact 03/24/2014

\*\*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) These stock options will become exercisable as to 40% on 7/15/2014, 30% on 7/15/2015 and 30% on 7/15/2016.
- (2) These stock options became exercisable as to 40% on 7/16/2013, and will become exercisable as to 30% on 7/16/2014 and 30% on 7/16/2015.
- (3) These stock options became exercisable as to 40% on 7/11/2012 and 30% on 7/11/2013, and will become exercisable as to 30% on 7/11/2014.
- (4) These stock options became exercisable as to 40% on 7/25/2011, 30% on 7/25/2012 and 30% on 7/25/2013.
- (5) These stock options became exercisable as to 40% on 7/16/2009, 30% on 7/16/2010 and 30% on 7/16/2011.

Reporting Owners 2

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- (6) These stock options became exercisable as to 40% on 5/3/2007, 30% on 5/3/2008 and 30% on 5/3/2009.
- (7) Restricted stock units vest 100% on 7/15/2016, or earlier upon certain events.
- (8) 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.

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#### **Remarks:**

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.