

TYSON FOODS INC

Form 3

October 19, 2007

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 Person *

McNair Scott

(Last)

(First)

(Middle)

2. Date of Event Requiring Statement

(Month/Day/Year)

10/10/2007

3. Issuer Name and Ticker or Trading Symbol

TYSON FOODS INC [TSN]

4. Relationship of Reporting Person(s) to Issuer

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

(Check all applicable)

☐ Director ☐ 10% Owner☒ Officer ☐ Other

(give title below) (specify below)

Group VP of Consumer Products

6. Individual or Joint/Group Filing(Check Applicable Line)

☒ Form filed by One Reporting Person☐ Form filed by More than One Reporting Person

2210 WEST OAKLAWN DRIVE

(Street)

SPRINGDALE, AR 72762

(City)

(State)

(Zip)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned (Instr. 4)

3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)

4. Nature of Indirect Beneficial Ownership (Instr. 5)

Class A Common Stock

63,935

D

A

Class A Common Stock

156

I

By ESPP

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 Price of

5. Ownership Form of Derivative

6. Nature of Indirect Beneficial Ownership

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	(Instr. 5)
Non Qualified Stock Option (right to buy)	10/10/2004 ⁽¹⁾	10/10/2012	Class A Common Stock	816	\$ 9.64	D	Â
Non Qualified Stock Option (right to buy)	09/19/2005 ⁽¹⁾	09/18/2013	Class A Common Stock	2,400	\$ 13.33	D	Â
Non Qualified Stock Option (right to buy)	Â ⁽¹⁾	09/29/2014	Class A Common Stock	4,800	\$ 15.96	D	Â
Non Qualified Stock Option (right to buy)	11/16/2007 ⁽¹⁾	11/16/2015	Class A Common Stock	8,000	\$ 16.35	D	Â
Non Qualified Stock Option (right to buy)	11/17/2008 ⁽¹⁾	11/17/2016	Class A Common Stock	8,000	\$ 15.37	D	Â
Performance Shares	Â ⁽²⁾	Â ⁽²⁾	Class A Common Stock	21,008.4034	\$ ⁽²⁾	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
McNair Scott 2210 WEST OAKLAWN DRIVE SPRINGDALE,Â ARÂ 72762	Â	Â	Â Group VP of Consumer Products	Â

Signatures

Nathan Hodne as attorney-in-fact for Scott McNair 10/19/2007

__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) The stock options vest at 40% on the second anniversary of the grant date, the date indicated herein is the first vesting date, and 20% each year thereafter for 3 years.
The award will vest or expire two business days following the Issuer's 2010 fiscal year based upon a comparison of the market price of Issuer's Class A Common Stock to a peer group of publicly traded companies. The number of performance shares that can vest under the awards range from 50% to 150% of the target level, and the number of derivative securities reported herein is at the maximum vesting level of 150%.
- (2)

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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