

FEDEX CORP
Form 4
September 19, 2014

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
Maier Henry J

(Last) (First) (Middle)
1000 FEDEX DRIVE
(Street)

MOON TOWNSHIP, PA 15108

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
FEDEX CORP [FDX]

3. Date of Earliest Transaction (Month/Day/Year)
09/18/2014

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 and CEO/FedEx Ground

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 or Price		
Common Stock	09/18/2014		M		4,780 A \$ 78.19	18,207	D
Common Stock	09/18/2014		M		5,006 A \$ 89.7	23,213	D
Common Stock	09/18/2014		S		4,780 D \$ 160.0901	18,433	D
Common Stock	09/18/2014		S		5,006 D \$ 160.1532	13,427	D
Common Stock	09/18/2014		M		1,114 A \$ 89.7	14,541	D

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Common Stock	09/18/2014	M	908	A	\$ 110.06	15,449	D
Common Stock	09/18/2014	M	871	A	\$ 114.74	16,320	D
Common Stock	09/18/2014	M	1,072	A	\$ 90.81	17,392	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 of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-qualified Stock Option (Right to Buy)	\$ 78.19	09/18/2014		M	4,780	<u>(1)</u> 06/07/2020	Common Stock	4,780	
Non-qualified Stock Option (Right to Buy)	\$ 89.7	09/18/2014		M	5,006	<u>(1)</u> 06/01/2015	Common Stock	5,006	
Incentive Stock Option (Right to Buy)	\$ 89.7	09/18/2014		M	1,114	<u>(1)</u> 06/01/2015	Common Stock	1,114	
Incentive Stock Option (Right to Buy)	\$ 110.06	09/18/2014		M	908	<u>(1)</u> 06/01/2016	Common Stock	908	
Incentive Stock Option (Right to Buy)	\$ 114.74	09/18/2014		M	871	<u>(1)</u> 07/09/2017	Common Stock	871	
Incentive Stock Option (Right to Buy)	\$ 90.81	09/18/2014		M	1,072	<u>(1)</u> 06/02/2018	Common Stock	1,072	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Maier Henry J 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108			President and CEO/FedEx Ground	

Signatures

/s/Henry J.
Maier

09/18/2014

__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).

(1) These options first exercisable one year from date of grant.

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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