Edgar Filing: FEDERATED DEPARTMENT STORES INC /DE/ - Form 4

FEDERATED DEPARTMENT STORES INC /DE/

Form 4

November 24, 2004

FORM	OMB APPROVAL OMMISSION OMB						
Cl. 1.			ashington, D.C. 20549	Number: 3235-0287			
Check t if no lor subject Section Form 4 Form 5 obligation may con See Inst 1(b).	sto STATEM 16. or Filed pur ons Section 17(rsuant to Section (a) of the Public (30(h) of the 1	burden hours per response 0.5 e Act of 1934, 1935 or Section				
(Print or Type	Responses)						
KRONICK SUSAN D Syı			RATED DEPARTMENT ES INC /DE/ [FD]	6. Relationship of Reporting Person(s) to ssuer (Check all applicable)			
(Last) (First) (Middle) 3			of Earliest Transaction /Day/Year) /2004	Director 10% Owner Other (specify below) Vice Chair			
	(Street)		nendment, Date Original (onth/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
CINCINN	ATI, OH 45202			Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Ta	ble I - Non-Derivative Securities Acq	nired, 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. 4. Securities Acquired (A) Transactiom Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price	5. Amount of Securities Ownership Indirect Beneficially Form: Beneficial Owned Direct (D) Ownership Following or Indirect Reported (I) Transaction(s) (Instr. 4) (Instr. 3 and 4)			
Common Stock	11/23/2004		M 13,000 A \$ 34.37	5 34,806.71 D			
Common Stock	11/23/2004		S 13,000 D \$ 56.619	7 21,806.71 D			
Common Stock				1,545 (1) I By 401(k) plan			

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

information contained in this form are not (9-02)

Persons who respond to the collection of

SEC 1474

Edgar Filing: FEDERATED DEPARTMENT STORES INC /DE/ - Form 4

required to respond unless the form displays a currently valid OMB control number.

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. Transactic Code (Instr. 8)	5. Number of onDerivative 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Purchase Common Stock	\$ 34.375	11/23/2004		M	13,000	(2)	03/28/2007	Common Stock	13,000

Reporting Owners

Reporting Owner Name / Address		Kelationships				
	Director	10% Owner	Officer	Other		

KRONICK SUSAN D C/O FEDERATED DEPARTMENT STORES 7 WEST SEVENTH STREET CINCINNATI, OH 45202

Vice Chair

Relationshine

Signatures

/s/ Christopher M. Kelly, as attorney-in-fact for Susan D. Kronick pursuant to a Power of Attorney

11/24/2004

**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) Reflects matching contributions under the Issuer's 401(k) plan, derived by dividing the value of the undivided interest of the reporting person in the applicable investment fund as of November 22, 2004 by \$55.63, the stock price of such date.
- (2) The options became exercisable as follows: 3,250 on March 28, 1998, 3,250 on March 28, 1999, 3,250 on March 28, 2000 and 3,250 on March 28, 2001.

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.

Reporting Owners 2