Werner Thomas P. Form 4/A August 07, 2017

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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

1(b).

(Print or Type Responses)

See Instruction

1. Name and A Werner Tho	2. Issuer Name and Ticker or Trading Symbol CONAGRA BRANDS INC. [CAG]						5. Relationship of Reporting Person(s) to Issuer					
(Last)	(First)	(Middle)	3. Date of (Month/D	Earliest Transaction ay/Year)					(Check all applicable) Director 10% Owner			
C/O CONA INC., 222 V MART PLA	07/15/2016						_X_ Officer (give title Other (specify below) President, Commercial Foods					
	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year) 07/19/2016							6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
CHICAGO,							Form filed by More than One Reporting Person					
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)			ion(4. Securi (A) or Di (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common				Code V	1 1	Amount	(D)	Price	(Instr. 3 and 4)			
Stock	07/15/2016			M	4	5,818	A	\$ 0 (1)	12,905 <u>(2)</u>	D		
Common Stock	07/15/2016			F]	1,883	D	\$ 47.98	11,022	D		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Edgar Filing: Werner Thomas P. - Form 4/A

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. Transacti Code (Instr. 8)	5. Number one 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)		8. P Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0 (1)	07/15/2016		M	5,818	<u>(1)</u>	<u>(1)</u>	Common Stock	5,818	

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Werner Thomas P. C/O CONAGRA BRANDS, INC. 222 W. MERCHANDISE MART PLAZA, STE 1300 CHICAGO, IL 60654

President, Commercial Foods

Signatures

/s/ Christine Herbas, attorney-in-fact

08/07/2017

**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) The restricted stock units (RSUs) were granted on July 15, 2013, and vested on July 15, 2016. Each RSU represented the contingent right to receive one share of Issuer's common stock on the vesting date.
- This amendment is filed solely to report the vesting of the RSUs and subsequent disposition of a portion of the underlying common stock, (2) which transactions were not included in the original Form 4 due to administrative error. The total securities owned has also been updated. These changes were not reflected in the Reporting Person's Form 4 filings since the filing of the original report.

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