SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange or Section 30(h) of the Investment Company Act of

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

Act of 1934 1940		hours per response:	0.5					
	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
	Director	10% Owner						

1. Name and Address of Reporting Person [*] Romaneiro Marcos			<u>Kraft Heinz Co</u> [KHC]		all applicable) Director	rson(s) to Issuer 10% Owner			
(Last) C/O THE KRAF	_		3. Date of Earliest Transaction (Month/Day/Year) 03/01/2016	_ X	Officer (give title Other (specif below) below) Zone President, Asia Pacific				
ONE PPG PLACE, SUITE 3200 (Street)			4. If Amendment, Date of Original Filed (Month/Day/Year) 03/03/2016	6. Indiv Line)	6. Individual or Joint/Group Filing (Check Applicable Line)				
PITTSBURGH	PA	15222		X	Form filed by One Re Form filed by More the Person				
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									

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)	Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130. 4)
Common Stock ⁽¹⁾	03/01/2016		Α		2,795	Α	\$77.66	17,086	D	
Common Stock ⁽²⁾	03/01/2016		Α		6,989	Α	\$ <mark>0</mark>	24,075	D	

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. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (right to buy)	\$77.66	03/01/2016		A		38,630		03/01/2021 ⁽³⁾	03/01/2026	Common Stock	38,630	\$0	38,630 ⁽⁴⁾	D	

Explanation of Responses:

1. Common stock issued pursuant to the Issuer's Bonus Swap Program (the "BSP").

2. Restricted stock units issued pursuant to the BSP that vest on March 1, 2021, subject to limited pro rata vesting in certain circumstances such as termination without cause, death or disability.

3. Options cliff-vest on March 1, 2021, subject to pro rata vesting in certain circumstances such as termination without cause, death or disability.

4. Prior filing amended to correct error in total reflected in column 9.

Remarks:

/s/ Christopher H. Anderson, by 03/03/2016

Power of Attorney

** Signature of Reporting Person Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.