MCGONIGLE JOHN W

Form 5

February 08, 2008

OMB APPROVAL FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported 1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer MCGONIGLE JOHN W Symbol FEDERATED INVESTORS INC (Check all applicable) /PA/ [FII] (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) _X_ Director 10% Owner Other (specify _X__ Officer (give title (Month/Day/Year) below) below) 12/31/2007 Vice Chairman, Secretary, ExVP FEDERATED INVESTORS TOWER, 1001 LIBERTY **AVENUE** 4. If Amendment, Date Original (Street) 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) PITTSBURGH, Â PAÂ 15222-3779 _X_ Form Filed by One Reporting Person Form Filed by More than One Reporting (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 3. 1. Title of 2. Transaction Date 2A. Deemed 4. Securities Acquired 5. Amount of 7. Nature of Transaction Security (Month/Day/Year) Execution Date, if (A) or Disposed of (D) Securities Ownership Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Direct Beneficial (Month/Day/Year) (Instr. 8) Owned at end (D) or Ownership of Issuer's Indirect (I) (Instr. 4) Fiscal Year (Instr. 4) (A) (Instr. 3 and or Price Amount (D) Held indirectly Class B 3,022,284 by Â $G^{(1)}$ Common \$0 I 12/20/2007 725,000 D Fairview Stock Partners,

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12/20/2007

 $G^{(1)}$

25,000

\$0

D

L.P.

I

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Class B Common Stock 2,997,284

Held indirectly by Fairview Partners,

Partne L.P.

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

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SEC 2270 (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 4.
Execution Date, if Transaction any Code
(Month/Day/Year) (Instr. 8)

5. 6. Date Exercisable and
Number of Expiration Date
of (Month/Day/Year)
Derivative
Securities
Acquired
(A) or
Disposed
of (D)

Exercisable

7. Title and Amount of Underlying Securities (Instr. 3 and 4) 8. Price of Derivative Security (Instr. 5)

(I

Amount

Expiration Date Title Number of Shares

Reporting Owners

Reporting Owner Name / Address

Relationships

(Instr. 3,

4, and 5)

(A) (D)

Director 10% Owner Officer

Other

MCGONIGLE JOHN W FEDERATED INVESTORS TOWER 1001 LIBERTY AVENUE PITTSBURGH, PAÂ 15222-3779

ÂX

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Vice Chairman, Secretary, ExVP Â

Signatures

/s/ Gail C. Jones (Attorney-in-Fact)

02/08/2008

**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) On December 20, 2007, Fairview Partners, L.P. distributed 750,000 shares to Mr. McGonigle and his wife. Subsequently, Mr. and Mrs. McGonigle contributed 725,000 shares to capital of 713 Investment Partners, L.P. and gifted 25,000 shares to McGonigle Family Foundation, Incorporated. Subsequently, 713 Investment Partners, L.P. gifted 725,000 shares to The 713 Investment Partners, L.P.

Reporting Owners 2

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Charitable Remainder Unitrust.

(2) In addition to the holdings set forth on Table I: 12,948 shares are held indirectly by 713 Investment Partners, L.P.

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Remarks:

The Power of Attorney filed July 26, 2006 is incorporated by reference.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.