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FEDERATED DEPARTMENT STORES INC /DE/

Form 4 July 05, 2006

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

Expires:

January 31, 2005

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

obligations

may continue.

See Instruction

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).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person *

(First)

(Street)

(State)

2. Issuer Name and Ticker or Trading

Issuer

below)

FELDBERG MEYER

FEDERATED DEPARTMENT

(Check all applicable)

5. Relationship of Reporting Person(s) to

STORES INC /DE/ [FD]

(Middle)

(Zip)

Symbol

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

X_ Director 10% Owner Officer (give title Other (specify

145 CENTRAL PARK WEST, NO. 06/30/2006

2B

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

D

Person

Applicable Line)

NEW YORK, NY 10023

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially (D) or Owned Indirect (I) Following (Instr. 4) Reported

6. Ownership 7. Nature of Form: Direct Indirect Beneficial Ownership (Instr. 4)

(A) Transaction(s) or

(Instr. 3 and 4) Code V Amount (D) Price

Common 06/30/2006 Stock

516 (1) A \$0 $12,351 \stackrel{(2)}{=} \stackrel{(3)}{=}$ M

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

(Month/Day/Year)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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Der Sec	ritle of ivative urity tr. 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)	Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		. 8 I S
					Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Pha Sto Un		<u>(4)</u>	06/30/2006		M		516 (1)	06/30/2006	06/30/2006	Common Stock	516	
Pha Sto Un		<u>(4)</u>	06/30/2006		A	364		06/30/2009	06/30/2009	Common Stock	364	

Reporting Owners

Reporting Owner Name / Address	Relationships						
F-	Director	10% Owner	Officer Other				
FELDBERG MEYER 145 CENTRAL PARK WEST NO. 2B NEW YORK, NY 10023	X						

Signatures

/s/Padma Tatta Cariappa, as attorney-in-fact for Meyer Feldberg pursuant to a Power of Attorney

07/05/2006

**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).
- The amount of the phantom stock units previously reported was 258 shares, but was adjusted to reflect the 2-for 1 stock split that occurred (1) with respect to Issuer's common stock on June 9, 2006. The number reported reflects the 1-for-1 conversion of phantom stock units to shares of common stock of the Issuer.
- (2) Includes 19 shares received June 30, 2006 pursuant to a dividend reinvestment feature of the Issuer's directors compensation program.
- (3) On June 9, 2006, the common stock of the Issuer split 2-for-1, resulting in the reporting person's ownership of 5,908 additional shares of common stock.
- (4) 1-for-1 conversion.
- (5) The price noted is the average of the value of the stock units granted each month during the quarter for which this report is filed, adjusted to reflect the 2-for-1 stock split that occurred on June 9, 2006.

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

Reporting Owners 2

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