INTUIT INC Form 4 July 27, 2015

FORM 4

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

OMB APPROVAL

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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person * Williams R Neil

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last)

(City)

(Instr. 3)

(First) (Middle) 3. Date of Earliest Transaction

INTUIT INC [INTU]

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

C/O INTUIT INC., 2700 COAST

07/23/2015

(Month/Day/Year)

SVP and CFO

AVENUE

(Street)

(State)

(Zip)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

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

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

below)

MOUNTAIN VIEW, CA 94043

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year)

3. 4. Securities Execution Date, if TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Month/Day/Year) (Instr. 8)

5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Indirect Beneficially (D) or Indirect Beneficial (I) Ownership Owned Following (Instr. 4) (Instr. 4)

Reported (A) Transaction(s)

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

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

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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)

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if

any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Underlying S (Instr. 3 and

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	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (or Dispose (D) (Instr. 3, 4 and 5)	ed of		
				Code V	(A)	(D) Date Exercisable	Expiration Date	Title
Non-Qualified Stock Option (right to buy)	\$ 107.25	07/23/2015		A	77,036	<u>(1)</u>	07/22/2022	Common Stock
Restricted Stock Unit (2)	(3)	07/23/2015		A	13,986	<u>(4)</u>	<u>(5)</u>	Common Stock
Restricted Stock Unit (performance-based vesting) (2)	(3)	07/23/2015		A	31,464	<u>(6)</u>	<u>(5)</u>	Common Stock

Reporting Owners

MOUNTAIN VIEW, CA 94043

Reporting Owner Name / Address	Relationships					
F	Director	10% Owner	Officer	Other		
Williams R Neil						
C/O INTUIT INC. 2700 COAST AVENUE			SVP and CFO			

Signatures

/s/ Kerry McLean, by power-of-attorney 07/27/2015

**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).
- $(1) \quad \text{One third of the options vest on } 7/23/2016; \text{ thereafter, } 2.778\% \text{ of the options vest on the } 23\text{rd of each of the following } 24\text{ months.}$
- (2) Dividend rights accrue on the underlying shares for this award and settle in cash upon vesting and issuance of those shares.
- (3) 1-for-1
- (4) One third of the Restricted Stock Units vest on each of 7/1/2016, 7/1/2017, and 7/1/2018.
- (5) Restricted Stock Units have no expiration date; they either vest or are canceled prior to vest date.

The target number of units subject to the award is presented in the table; the number that vest may be 0% - 200% of this number ("awarded units"), depending upon performance. Following the achievement by the issuer of certain total shareholder return objectives,

the awarded units will vest on 9/1/2018. Vested restricted stock units will be paid in an equal number of shares of Intuit Inc. common stock.

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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