INTUIT INC Form 4 September 03, 2014

FORM 4

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

OMB APPROVAL OMB

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 4 or

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * FENNELL LAURA A | | | 2. Issuer Name and Ticker or Trading Symbol INTUIT INC [INTU] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | |
|---|----------|----------|--|---|--|--|
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) | Director 10% Owner | | |
| C/O INTUIT INC., 2700 COAST AVENUE | | | 09/01/2014 | X Officer (give title Other (specify below) SVP, Gen. Counsel & Corp. Sec. | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | |
| MOUNTAIN VIEW, CA 94043 | | | | Form filed by More than One Reporting Person | | |

| (City) | (State) | (Zip) | Table | e I - Non- | Derivative Securities Acq | uired, Disposed o | f, or Beneficia | lly Owned |
|------------|---------------------|---------------|-------|------------|---------------------------|-------------------|-----------------|--------------|
| 1.Title of | 2. Transaction Date | 2A. Deemed | | 3. | 4. Securities Acquired | 5. Amount of | 6. | 7. Nature of |
| Security | (Month/Day/Year) | Execution Dat | e if | Transacti | or(A) or Disposed of (D) | Securities | Ownership | Indirect |

| 1.11110 01 | 2. Transaction Date | Zi i. Decimed | ٥. | i. Securit | 105 110 | quirea | J. I IIII Guitt OI | 0. | 7. I tatare o |
|-----------------|---------------------|--------------------|------------|--------------|-----------|-------------|--------------------|--------------|---------------|
| Security | (Month/Day/Year) | Execution Date, if | Transactio | on(A) or Dis | sposed | of (D) | Securities | Ownership | Indirect |
| (Instr. 3) | | any | Code | (Instr. 3, 4 | and 5 | 5) | Beneficially | Form: Direct | Beneficial |
| | | (Month/Day/Year) | (Instr. 8) | | | | Owned | (D) or | Ownership |
| | | | | | | | Following | Indirect (I) | (Instr. 4) |
| | | | | | (4) | | Reported | (Instr. 4) | |
| | | | | | (A) | | Transaction(s) | | |
| | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 09/01/2014 | | M | 6,469 | A | \$0 | 12,232 | D | |
| Common Stock | 09/01/2014 | | M | 10,799 | A | \$0 | 23,031 | D | |
| Common Stock | 09/01/2014 | | F | 8,778 | D | \$ 83.18 | 14,253 | D | |

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

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number.

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. Transactio Code (Instr. 8) | 5. Number of or 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 Amo Underlying Secu (Instr. 3 and 4) | |
|--|---|---|---|--|--|--|--------------------|---|----------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | An or No of |
| Restricted Stock Unit (performance-based vesting) | (1) | 09/01/2014 | | M | 6,469 | <u>(2)</u> | <u>(3)</u> | Common Stock | ϵ |
| Restricted Stock Unit (performance-based vesting) | (1) | 09/01/2014 | | M | 10,799 | <u>(4)</u> | (3) | Common Stock | 1 |

Reporting Owners

| Reporting Owner Name / Address Relationsh | ıps |
|---|-----|
|---|-----|

Director 10% Owner Officer Other

FENNELL LAURA A C/O INTUIT INC. 2700 COAST AVENUE MOUNTAIN VIEW, CA 94043

SVP, Gen. Counsel & Corp. Sec.

Signatures

/s/ Benjamin Schwartz, by power-of-attorney

09/03/2014

**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) 1-for-1
- Following the achievement by the issuer of certain pre-established 3-year operating goals, these awarded restricted stock units vested on 9/1/2014 and settled for an equal number of shares of the issuer's common stock.
- (3) Restricted Stock Units have no expiration date; they either vest or are canceled prior to vest date.

(4)

Reporting Owners 2

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Following the achievement by the issuer of certain total shareholder return objectives, these awarded restricted stock units vested on 9/1/2014 and settled for an equal number of shares of the issuer's common stock.

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