MADDEN J THOMAS

Form 4 September 10, 2001

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940 FORM 4 / Check this box if no longer subject to Section 16, Form 4 or Form 5 obligations may continue. See Instruction 1(b) (Print or Type Responses) ______ 1. Name and Address of Reporting Person* Madden Thomas (First) (Last) (Middle) c/o Federated Investors, Inc. Federated Investors Tower (Street) PA Pittsburgh 15222-3779 (City) (Zip) 2. Issuer Name and Ticker or Trading Symbol Federated Investors, Inc. FII 3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary) 4. Statement for Month/Year ______ 5. If Amendment, Date of Original (Month/Year) March, 2001 ______ 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) _____ Director ____ 10% Owner __X___ Officer (give title below) _____ Other (specify below) Executive Vice President and Chief Investment Officer-Domestic Equity, High Yield and Asset Allocation of Federated Global Investment Management Corp., Passport Research Limited, Federated Investment Counseling and Federated Investment Management Company. 7. Individual or Joint/Group Filing (Check Applicable Limit) $\underline{\hspace{1cm}}$ X Form filed by One Reporting Person

_____ Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Beneficially Owned

Security (Instr. 3)	2. 3. Transaction Transa Date Code (Mon/day/year)(Inst:	action (A) or l (D) (In:	Disposed of str. 3, 4, and		(Instr. 4)
	Code V	,	A) or Price (D)		
<pre>directly or indi * If the form i FORM 4 (continue</pre>	s filed by more than	n one reporting printed,	person, see In	struction 4(b)(v).	
1. Title of Derivative Secur (Instr. 3)	2. Conversion ity or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yea:	4. Transacti Code (Instr. 8)	Derivative	Exerci Expira A) or (Month
			Code V	(A) (D) Date Exerci
Employee Stock Options (right to purcha	\$29.8125 se)	1/23/2001	A V	7,880 (1)	1/23/2

	d Amount of Securities	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned at End of Month (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or indirect (I) (Instr. 4)
Title	Amount or Number of Shares			
Class B Common Stock	7,880 (1)		7,880 (1)	D

Explanation of Responses:

- (1) Previously incorrectly reported as 7,780 shares.
- $\ensuremath{^{**}}$ 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.

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.

/s/ J. Thomas Madden September 10, 2001

**Signature of Reporting Person

Date