

UNITED PARCEL SERVICE INC
Form 8-K
February 17, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 8-K
CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934
Date of report (Date of earliest event reported): February 11, 2009
United Parcel Service, Inc.
(Exact name of registrant as specified in its charter)**

Delaware

001-15451

58-2480149

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

55 Glenlake Parkway, N.E.
Atlanta, Georgia

30328
(Zip Code)

(Address of principal executive offices)

Registrant's telephone number, including area code: (404) 828-6000
Not applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On February 11, 2009, United Parcel Service, Inc. (the Company) announced that Ben Verwaayen, a director since March 2005, will not stand for re-election when his term expires at the annual meeting of shareowners in May 2009.

(d) On February 11, 2009, the Board of Directors of the Company elected William R. Johnson, the chairman, president and Chief Executive Officer of the H.J. Heinz Co., to serve as an independent director of the Company. Mr. Johnson was appointed to serve on the Nominating and Corporate Governance Committee. He will stand for election at the annual meeting of shareowners in May 2009.

Mr. Johnson's compensation for his services as a director will be consistent with that of the Company's other non-employee directors. Other than the standard compensation arrangements, there are no arrangements or understandings between Mr. Johnson and any other person pursuant to which he was appointed as a director. Mr. Johnson is not a party to any transaction with the Company that would require disclosure under Item 404(a) of Regulation S-K.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNITED PARCEL SERVICE, INC.

Date: February 16, 2009

By: /s/ Kurt P. Kuehn

Name: Kurt P. Kuehn

Title: Senior Vice President, Chief
Financial Officer and Treasurer