

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.

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**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