

**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): November 6, 2014



United Parcel Service, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-15451
(Commission File Number)

58-2480149
(IRS Employer
Identification No.)

55 Glenlake Parkway, N.E., Atlanta, Georgia
(Address of principal executive offices)

30328
(Zip Code)

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 (see General Instruction A.2. below):

- 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

On November 6, 2014, Michael L. Eskew, a director of United Parcel Service, Inc. (“UPS”) since 1998, informed the Board of Directors (the “Board”) of UPS that he will retire from the Board, effective December 31, 2014.

The Board also reduced the number of directors from fifteen to fourteen, effective December 31, 2014.

Item 7.01 — Regulation FD Disclosure.

The press release issued on November 6, 2014 announcing Mr. Eskew’s retirement from the Board is included as Exhibit 99.1.

Item 9.01 — Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release dated November 6, 2014.

The information in Items 7.01 and 9.01, including Exhibit 99.1, is furnished and shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to liabilities under that section, and shall not be deemed to be incorporated by reference into the filings of UPS under the Securities Act of 1933, as amended, regardless of any general incorporation language in those filings.

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: November 10, 2014

By: /s/ Teri P. McClure

Teri P. McClure

Senior Vice President, General Counsel and Corporate Secretary

For Immediate Release

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UPS BOARD ANNOUNCES QUARTERLY DIVIDEND

*Former Chairman and CEO Mike Eskew Tenders Resignation from Board;
Recognized for His 16-plus Years of Service*

ATLANTA, November 6, 2014 — The UPS (NYSE: UPS) Board of Directors today declared a regular quarterly dividend of \$0.67 per share on all outstanding Class A and Class B shares.

The dividend is payable Dec. 3, 2014, to shareowners of record on Nov. 17, 2014

In other business, former Chairman and CEO Mike Eskew tendered his resignation from the Board of Directors, effective Dec. 31, 2014. Eskew joined the Board as a Director in 1998.

“On behalf of all UPSers, I’d like to thank Mike for his over 16 years of service on the Board of Directors,” said Scott Davis, UPS chairman of the board. “It was Mike’s vision that transformed UPS into the enabler of global commerce that it is today.”

Eskew, 65, retired from UPS at the end of 2007 after serving six years as the company’s chairman and chief executive officer. He started his 35-year career with UPS in 1972 as an industrial engineering manager in Indiana. In August 2001, he was named to succeed Jim Kelly as chairman and CEO, and officially started as the company’s ninth leader on January 1, 2002.

About UPS

UPS (NYSE: UPS) is a global leader in logistics, offering a broad range of solutions including the transportation of packages and freight; the facilitation of international trade, and the deployment of advanced technology to more efficiently manage the world of business. Headquartered in Atlanta, UPS serves more than 220 countries and territories worldwide. The company can be found on the Web at ups.com® and its corporate blog can be found at Longitudes.ups.com. To get UPS news direct, visit pressroom.ups.com/RSS.

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Except for historical information contained herein, the statements made in this release constitute forward-looking statements within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934. Such forward-looking statements, including statements regarding the intent, belief or current expectations of UPS and its management regarding the company's strategic directions, prospects and future results, involve certain risks and uncertainties. Certain factors may cause actual results to differ materially from those contained in the forward-looking statements, including economic and other conditions in the markets in which we operate, our competitive environment, increased security requirements, negotiation and ratification of labor contracts, strikes, work stoppages and slowdowns, changes in energy prices, governmental regulations and other risks discussed in the company's Form 10-K and other filings with the Securities and Exchange Commission, which discussions are incorporated herein by reference.