Edgar Filing: ECOLAB INC - Form 4

ECOLAB INC

Form 4 January 03, 2	2008												
	ORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSIO								OMB APPROVAL				
	UNITED STATES SEC					ND EXC D.C. 205		COMMISSION	OMB Number:	3235-0287			
Check th if no long subject to Section 1 Form 4 o Form 5 obligatio may cont <i>See</i> Instru 1(b).	6. r Filed ns sction	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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 20(b) of the Investment Company Act of 1040								burden hou response	Estimated average burden hours per response 0.5		
(Print or Type I	Responses)												
			Symbol	2. Issuer Name and Ticker or Trading Symbol ECOLAB INC [ECL]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle) HENKEL KGAA, HENKELSTRASSE 67			3. Date of Earliest Transaction (Month/Day/Year) 12/31/2007						_X_ Director				
(Street) 4. If An				Amendment, Date Original (Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
DUSSELDO	ORF, 2M 4019	91							Form filed by N Person	fore than One Re	eporting		
(City)	(State)	(Zip)	Table	e I - Nor	ı-De	erivative S	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	ear) Executi any	emed on Date, if /Day/Year)	3. Transa Code (Instr. 3 Code	8)	4. Securit n(A) or Dia (D) (Instr. 3, 4)	sposed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	12/31/2007			А		145.42	А	\$0	552.85 <u>(1)</u>	D			

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

Reporting Owners

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1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Tit	le and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	piration Date		int of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/Year)		Unde	rlying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative			Securities		(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3 and 4)			Owne
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration		or		
						Exercisable	Date		Number		
									of		
				Code V	(A) (D)				Shares		
				Code V	(A) (D)				Shares		

Other

Reporting Owners

Reporting Owner Name / Address

Van Bylen Hans HENKEL KGAA

Signatures

HENKELSTRASSE 67 DUSSELDORF, 2M 40191

/s/Sarah Z. Erickson, as Attorney-in-Fact for Hans Van Bylen

**Signature of Reporting Person

Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Director

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** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Relationships

10% Owner Officer

Includes 0.61 shares acquired pursuant to a dividend reinvestment feature of the Ecolab Inc. 2001 Non-Employee Director Stock Option (1)and Deferred Compensation Plan.

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.

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01/03/2008

Date