Edgar Filing: ECOLAB INC - Form 4

ECOLAB IN Form 4 December 09 FORM Check thi if no long subject to Section 1 Form 4 or Form 5 obligation may cont <i>See</i> Instru 1(b).	9, 2005 4 UNITED S s box ger STATEM 6. r Filed pur inue. section 17(a)	IENT O suant to S	Was F CHAN Section 16 Public Ut	hington, GES IN F SECURI 6(a) of the ility Hold	D.C. 205 BENEFIC ITIES Securitic ing Comj	49 C IAL OW es Exchan	COMMISSION /NERSHIP OF ge Act of 1934, of 1935 or Section 40	N OMB Number: Expires: Estimated burden hou response	irs per	
1. Name and Address of Reporting Person <u>*</u> NEWLIN STEPHEN D			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) ECOLAB INC., ECOLAB CENTER 370 N. WABASHA STREET			3. Date of Earliest Transaction (Month/Day/Year) 12/07/2005			Director 10% Owner XOfficer (give title Other (specify below) below) President - Industrial Sector				
ST. PAUL, I	(Street) MN 55102		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecurities Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio	emed	3.	4. Securit onAcquired Disposed (Instr. 3, 4	ies (A) or of (D)	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	
Common Stock							1,000	D		
Common Stock							220.138 <u>(1)</u>	Ι	By Ecolab Savings Plan	

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.

Edgar Filing: ECOLAB INC - Form 4

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	vative Expiration Date urities (Month/Day/Year) uired (A) visposed of tr. 3, 4,		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Employee Stock Option (Right to Buy)	\$ 34.075	12/07/2005		A	60,500	12/07/2006 <u>(2)</u>	12/07/2015	Common Stock	60,5

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
NEWLIN STEPHEN D ECOLAB INC. ECOLAB CENTER 370 N. WABASHA STREET ST. PAUL, MN 55102			President - Industrial Sector			
Signatures						
/s/ David F. Duvick, Attorney-in-Fact for Stephen D. Newlin		12/09/2005				
** Signature of Reporting Person		Date	;			

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Number of UNITS in the Ecolab Stock Fund of the Ecolab Savings Plan (401(k) Plan) as of Ocotober 31, 2005. Includes 78.60 UNITS
 (1) acquired since the reporting person's last report. (The 220.138 UNITS are the equivalent of approximately 397.828 shares of the issuer's Common Stock.)

The option will be exercisable, on a cumulative basis, as to one-third of the option shares (excluding any fractional portion less than one share), on each of the first and second anniversaries of the date of grant and as to the remaining shares on the third anniversary of the date

(2) shate), on each of the first and second aninversaries of the date of grant and as to the remaining shates of the date of grant; provided, however, that if a Change in Control (as that term is defined in the 2005 Ecolab Inc. Stock Incentive Plan) will occur, then the option, if it has been outstanding for at least six months from the date of grant, will become immediately exercisable in full.

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.