#### KIMBERLY CLARK CORP

Form 4/A

December 19, 2007

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Estimated average

Expires:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

January 31, 2005

Form 4 or Form 5 obligations may continue.

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 30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

**OMB APPROVAL** 

See Instruction 1(b).

(Print or Type Responses)

| 1. Name and Ad<br>Spencer Jan | •        | orting Person * | 2. Issuer Name <b>and</b> Ticker or Trading Symbol        | 5. Relationship of Reporting Person(s) to Issuer  |  |  |  |  |
|-------------------------------|----------|-----------------|---|---|--|--|--|--|
| (Last)                        | (First)  | (Middle)        | KIMBERLY CLARK CORP [KMB] 3. Date of Earliest Transaction | (Check all applicable)  |  |  |  |  |
| 1400 HOLCOMB BRIDGE ROAD      |          |                 | (Month/Day/Year)<br>04/28/2007                            | Director 10% Owner Symbol Officer (give title Other (specify below) President, K-C Professional |  |  |  |  |
|                               | (Street) |                 | 4. If Amendment, Date Original Filed(Month/Day/Year)      | 6. Individual or Joint/Group Filing(Check Applicable Line)                                      |  |  |  |  |
| ROSWELL, GA 30076-2199        |          |                 | 05/01/2007  | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person             |  |  |  |  |
| (City)                        | (State)  | (Zip)           | Table I. Non Dominatine Committee Acc                     | wind Discussed of an Daneficially Orong   |  |  |  |  |

| (City)          | (State)             | Tabl               | e I - Non-D | Perivative S | Secur     | ities Acq   | uired, Disposed o     | f, or Beneficial | ly Owned     |
|-----------------|---------------------|--------------------|-------------|--------------|-----------|-------------|-----------------------|------------------|--------------|
| 1.Title of      | 2. Transaction Date | 2A. Deemed         | 3.          | 4. Securiti  | ies A     | cquired     | 5. Amount of          | 6. Ownership     | 7. Nature of |
| Security        | (Month/Day/Year)    | Execution Date, if | Transactio  | on(A) or Dis | spose     | d of (D)    | Securities            | Form: Direct     | Indirect     |
| (Instr. 3)      |                     | any                | Code        | (Instr. 3, 4 | 4 and     | 5)          | Beneficially          | (D) or           | Beneficial   |
|                 |                     | (Month/Day/Year)   | (Instr. 8)  |              |           |             | Owned                 | Indirect (I)     | Ownership    |
|                 |                     |                    |             |              |           |             | Following             | (Instr. 4)       | (Instr. 4)   |
|                 |                     |                    |             |              | (A)       |             | Reported              |                  |              |
|                 |                     |                    |             |              | (A)       |             | Transaction(s)        |                  |              |
|                 |                     |                    | Code V      | Amount       | or<br>(D) | Price       | (Instr. 3 and 4)      |                  |              |
| Common<br>Stock | 04/28/2007          |                    | F(1)        | 1,179        | D         | \$<br>71.63 | 11,100.683<br>(2) (3) | 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.

SEC 1474

(9-02)

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

### Edgar Filing: KIMBERLY CLARK CORP - Form 4/A

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.         | 5.         | 6. Date Exer | cisable and | 7. Title | and      | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|------------|------------|--------------|-------------|----------|----------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transacti  | onNumber   | Expiration D | ate         | Amour    | nt of    | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code       | of         | (Month/Day/  | Year)       | Underl   | ying     | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Derivative | e            |             | Securit  | ies      | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |            | Securities |              |             | (Instr.  | 3 and 4) |             | Own    |
|             | 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   |             |        |

## **Reporting Owners**

| Reporting Owner Name / Address                                       | Relationships |           |                                |       |  |  |  |
|--|---------------|-----------|--------------------------------|-------|--|--|--|
| 1  | Director      | 10% Owner | Officer                        | Other |  |  |  |
| Spencer Jan BC<br>1400 HOLCOMB BRIDGE ROAD<br>ROSWELL, GA 30076-2199 |               |           | President, K-C<br>Professional |       |  |  |  |

## **Signatures**

/s/John W. Wesley as attorney-in-fact for Jan B.C.
Spencer 12/19/2007

\*\*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).
- (1) This transaction represents the surrender of shares to the issuer upon vesting of performance-based restricted share units to satisfy tax withholding obligations.
- This Form 4/A is being filed to amend the amount of securities beneficially owned by the reporting person following the reported transaction. The correct amount of securities beneficially owned by the reporting person following the reported transaction is 11,100.683 shares which includes the 260 shares previously owned indirectly by the reporting person through the Corporation's Incentive Investment Plan. Those 260 shares were transferred to the reporting person in 2007 and are now owned by him directly.
- (3) Includes 31.680 shares held in the Corporation's Dividend Reinvestment Program as of recent practicable date.

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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