Edgar Filing: Nalco Holding CO - Form 4

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Form 4	ig CO										
	FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION							OMB A	OMB APPROVAL		
	UNITEDS	TATES SECUE Was	RITIES A		COMMISSION	OMB Number:	3235-0287				
Check thi if no long subject to Section 10 Form 4 or	er STATEM 6.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Expires: January 3 200 Estimated average burden hours per response 0.		
Form 5 obligation may conti <i>See</i> Instru 1(b).	inue. Section 17(a	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									
(Print or Type R	Responses)										
ONEILL PAUL H Symbol			ssuer Name and Ticker or Trading ool to Holding CO [NLC]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (M		3. Date of Earliest Transaction (Chec				k all applicable)				
343 STATE	(Month/E 02/18/2	ay/Year)	ansaction			X_ Director10% Owner Officer (give titleOther (specify below)below)					
	(Street)		dment, Date Original h/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
ROCHESTE	ER, NY 14650021	1						More than One R			
(City)	(State) (Zip) Tabl	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities Energically Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				
Common Stock	02/18/2005		А	2,000 (1)	A	\$0	2,000	D			
Reminder: Repo	ort on a separate line f	for each class of secu	rities benefi	cially own	ed dire	ectly 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)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. 6. Date Exerce ctionNumber Expiration D of (Month/Day/ 3) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4	8. Price of Derivative Security (Instr. 5)4)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (I	D) Date Exercisable	*	Title Amou or Numb of Shares	er	

Reporting Owners

Reporting Owner Name / Address	Relationships						
L O	Director	10% Owner	Officer	Other			
ONEILL PAUL H 343 STATE STREET ROCHESTER, NY 146500211	Х						
Signatures							
/s/ Filomena Trombino as Attor in Fact	ney	02/1	8/2005				
**Signature of Reporting Person		D	ate				

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).

Award of restricted stock units which shall be vested January 1, 2007, subject to the terms and conditions set forth in the restricted stock (1) unit agreement. Each restricted stock unit represents the right to receive one share of the Issuer's common stock on a 1 for 1 basis, subject to the terms and conditions set forth in the restricted stock unit agreement.

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.