PRITCHARD BETH M

Form 4 May 03, 2010

FORM 4

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

OMB 3235-0287

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Number: January 31, 2005

10% Owner

0.5

OMB APPROVAL

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...

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person **
PRITCHARD BETH M

2. Issuer Name **and** Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

ECOLAB INC [ECL]

(Check all applicable)

(Last)

(First)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

THREE BOTTOMLEY CRESCENT 04/29/2010

(Street)

04/2/12010

4. If Amendment, Date Original

Filed(Month/Day/Year)

 $\underline{ \hspace{1cm} \text{Officer (give title } \hspace{1cm} \underline{ \hspace{1cm} \text{Other (specify below)}}}$

6. Individual or Joint/Group Filing(Check Applicable Line)

_X__ Director

X Form filed by One Reporting Person ___ Form filed by More than One Reporting

Person

NEW ALBANY, OH 43054-8965

(City)	(State)	(Zip) Tab	le I - Non-	Derivativ	e Secu	rities Acqui	red, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	on Date 2A. Deemed /Year) Execution Date, if any (Month/Day/Year)		omr Dispo (Instr. 3,	sed of 4 and (A) or	5)	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	04/29/2010		Code V P	Amount 500	(D)	Price \$ 47.8488	14,271.63	D	
Common Stock	04/30/2010		M	1,950	A	\$ 29.29	16,221.63	D	
Common Stock	04/30/2010		F <u>(1)</u>	1,166	D	\$ 48.98	15,055.63	D	
Common Stock	04/30/2010		M	1,700	A	\$ 29.29	16,755.63	D	
Common Stock	04/30/2010		F(1)	1,016	D	\$ 48.98	15,739.63	D	

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

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SEC 1474 (9-02)

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. Transaction Code (Instr. 8)	5. Number of on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 29.29	05/07/2004		M		1,950	05/07/2004	05/07/2014	Common Stock	1,950
Stock Option (Right to Buy)	\$ 48.98	04/30/2010		A	1,166		04/30/2010	05/07/2014	Common Stock	1,166
Stock Option (Right to Buy)	\$ 29.29	04/30/2010		M		1,700	05/07/2004	05/17/2014	Common Stock	1,700
Stock Option (Right to Buy)	\$ 48.98	04/30/2010		A	1,016		04/30/2010	05/07/2014	Common Stock	1,016

Reporting Owners

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
PRITCHARD BETH M THREE BOTTOMLEY CRESCENT	X						
NEW ALBANY, OH 43054-8965	21						

Reporting Owners 2

Signatures

/s/ David F. Duvick, as Attorney-in-Fact for Beth M. Pritchard

05/03/2010

**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) Reflects the reporting person's payment of the exercise price of the stock options issued in accordance with Rule 16b-3 in each case by delivering shares of Ecolab common stock.

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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