Fallis John S Form 4/A February 15, 2008

#### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

**OMB APPROVAL** 

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Fallis John S Issuer Symbol **COMPASS MINERALS** (Check all applicable) INTERNATIONAL INC [CMP] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X\_ Officer (give title Other (specify (Month/Day/Year) below) 9900 WEST 109TH 02/13/2008 Vice President STREET, SUITE 600 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person 02/14/2008 Form filed by More than One Reporting

OVERLAND PARK, KS 66210

(City)	(State) (Z	Zip) Table	I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed o	of, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	02/13/2008	02/13/2008	M	3,132	A	\$ 1.4	85,758	D	
Common Stock	02/13/2008	02/13/2008	M	30,000	A	\$ 23	115,758 (1)	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

#### Edgar Filing: Fallis John S - Form 4/A

## $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transacti Code (Instr. 8)	Secu Acqu or D (D)	rities aired (A) isposed of r. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of 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)	\$ 1.4	02/13/2008		M		3,132	11/29/2002	02/24/2010	Common Stock	3,132
Stock Option (Right to Buy)	\$ 23	02/13/2008		M		30,000	12/31/2005	12/04/2012	Common Stock	30,000
Stock Option (Right to Buy)	\$ 25.69						01/23/2007	01/23/2013	Common Stock	21,500
Stock Option (Right to Buy)	\$ 33.44						03/12/2008	03/12/2015	Common Stock	10,000
Restricted Stock	\$ 0						01/23/2009	01/23/2009	Common Stock	5,200
Restricted Stock Unit	\$ 0						03/12/2010	03/12/2010	Common Stock	3,300

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
reporting of their remarks	Director	10% Owner	Officer	Other				
Fallis John S								
9900 WEST 109TH STREET			Vice					
SUITE 600			President					
OVERLAND PARK, KS 66210								

Reporting Owners 2

Edgar Filing: Fallis John S - Form 4/A

### **Signatures**

/s/ Robert E. Marsh as Attorney-in-Fact

02/15/2008

\*\*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).
- On February 14, 2008, the reporting person filed a Form 4 reporting the sale of 3,132 shares of common stock, in addition to the transactions reported on this Form 4/A. The sale transaction previously reported was rescined through the broker's error account and therefore did not occur for the reporting person's account.

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.

Signatures 3