Edgar Filing: COMPASS MINERALS INTERNATIONAL INC - Form 4

COMPASS MINERALS INTERNATIONAL INC

Form 4

February 19, 2008

FORM 4

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

OMB Number:

3235-0287

0.5

Check this box if no longer

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

subject to Section 16. Form 4 or Form 5

obligations

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

burden hours per response...

Estimated average

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

2. Issuer Name and Ticker or Trading

Issuer

Fallis John S

COMPASS MINERALS INTERNATIONAL INC [CMP]

(Check all applicable)

Vice President

(Last)

(City)

Stock

(First) (Middle)

(Zip)

3. Date of Earliest Transaction

Director 10% Owner Other (specify

5. Relationship of Reporting Person(s) to

9900 WEST 109TH

(Month/Day/Year)

X_ Officer (give title below)

STREET, SUITE 600

02/19/2008

Symbol

(Street)

(State)

4. If Amendment, Date Original

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

Filed(Month/Day/Year)

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

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

52.76

OVERLAND PARK, KS 66210

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1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securit	ies Ac	quired	5. Amount of	6.	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transaction(A) or Disposed of (D)			Securities	Ownership	Indirect	
(Instr. 3)		any	Code	(Instr. 3, 4	and 5	5)	Beneficially	Form: Direct	Beneficial
		(Month/Day/Year)	(Instr. 8)				Owned	(D) or	Ownership
							Following	Indirect (I)	(Instr. 4)
					(4)		Reported	(Instr. 4)	
					(A)		Transaction(s)		
			C + V	A	or	ъ.	(Instr. 3 and 4)		
			Code V	Amount	(D)	Price			
Common	02/15/2008	02/15/2008	S	33,132	D	\$	82,626 <u>(1)</u>	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.

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	7. Title and A Underlying S (Instr. 3 and	Securities	88 II SS ((
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 23					12/31/2005	12/04/2012	Common Stock	100,000	
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 owner name, names	Director	10% Owner	Officer	Other			
Fallis John S 9900 WEST 109TH STREET SUITE 600 OVERLAND PARK, KS 66210			Vice President				
Signatures							
/s/ Robert E. Marsh as Attorney-in-Fact		02/19/2008					
**Signature of Reporting Person		Date					

Reporting Owners 2

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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 13, 2008 the reporting person ordered the sale of 33,132 shares of stock. The broker improperly executed the sale order on (1) February 13th and the sale transaction was rescinded through the broker?s error account and therefore did not occur for the reporting person?s account. This filing reflects the completion of the ordered sale on February 15, 2008.

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.