ECOLAB INC Form 4 December 05, 2011

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

Number:

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Check this box

obligations may continue. See Instruction

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).

Common

Stock

12/01/2011

(Print or Type Responses)

1. Name and Address of Reporting Person * NORRIS PAUL J			2. Issuer Name and Ticker or Trading Symbol ECOL AD INCLECT 1			5. Relationship Issuer	5. Relationship of Reporting Person(s) to Issuer			
			ECOLAB INC [ECL]			(Check all applicable)				
(Last)	(First)	Middle)	3. Date of	Earliest Tra	ansaction					
			(Month/Da	ay/Year)		_X_ Director	109			
C/O ECOLAB INC., 370 WABASHA STREET N.			12/01/2011			Officer (give title Other (specify below)				
W11D11S111	I DIRECTIVE									
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check				
			Filed(Mont	th/Day/Year)			y One Reporting Po			
ST. PAUL,	MN 55102					Form filed by Person	More than One R	eporting		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative Securities A	cquired, Disposed	of, or Beneficia	lly Owned		
1.Title of	2. Transaction Da	te 2A. Dee	emed	3.	4. Securities	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year) Execution	on Date, if	Transactio	onAcquired (A) or	Securities	Form: Direct	Indirect		
(Instr. 3)		any		Code	Disposed of (D)	Beneficially	(D) or	Beneficial		
		(Month/	/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership		
						Following	(Instr. 4)	(Instr. 4)		
					(A)	Reported				
					(2.1)	Transaction(s)				

Code V Amount

8,927

A

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

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Transaction(s)

(Instr. 3 and 4)

D

8,927

or

(D)

Price

<u>(1)</u>

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 2. Derivative Conversion Security or Exercise (Instr. 3) Price of Derivative Security	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo
·			(A) or Disposed						Repo Trans
			of (D) (Instr. 3, 4, and 5)						(Instr
		C-1- V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
NORRIS PAUL J C/O ECOLAB INC. 370 WABASHA STREET N. ST. PAUL, MN 55102	X					

Signatures

David F. Duvick, as Attorney-in-Fact for Paul J.
Norris

**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).

Represents the maximum number of shares issuable to Mr. Norris as merger consideration pursuant to the Agreement and Plan of Merger dated as of July 19, 2011 among Ecolab Inc., Sustainability Partners Corporation and Nalco Holding Company based on the assumptions that Mr. Norris elected to receive Ecolab shares with respect to all of the outstanding Nalco shares beneficially owned by him

(1) immediately prior to the effective time of the merger and he received Ecolab shares with respect to his Nalco shares. The adjustment and reallocation calculations provided for in the merger agreement have not been completed as of the date of this report. Thus, it is not possible to determine the exact number of Ecolab shares to be received by Mr. Norris pursuant to the merger agreement. Once the exact number of shares is determined, Mr. Norris will file an amendment to this report including the number of Ecolab shares received by him as merger consideration.

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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