#### HOOGENBOOM PAUL G

Form 4

January 31, 2011

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

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January 31, 2005

0.5

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**OMB APPROVAL** 

response...

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

Check this box

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 See Instruction

1(b).

(Print or Type Responses)

1 Name and Address of Departing De

	Address of Report BOOM PAUL		2. Issuer Symbol	r Name <b>a</b>	nd	Ticker or	Tradir	ıg	5. Relationship of Issuer	Reporting Pers	son(s) to	
	RPM IN [RPM]	NTERN.	A.	ΓΙΟΝΑL	INC	/DE/	(Check all applicable)					
(Last)	(First)	(Middle)	(Month/D	- <del>-</del>					Director 10% Owner Officer (give title Other (specify below)			
2628 PEARL ROAD, P.O. BOX 777			01/2//2	01/27/2011					Sr. VP- Mfg & Operations & CIO			
(Street)				4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
MEDINA,	Filed(Moi	Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting					
(City)		(Zin)							Person			
. •	(State)	(Zip)			ı-D			_	uired, Disposed of			
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Execution	med on Date, if Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or				of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock, \$0.01 par value	01/27/2011			M		40,000	A	\$ 14.08	218,633	D		
Common Stock, \$0.01 par value	01/27/2011			M		40,000	A	\$ 14.1	258,633	D		
Common Stock, \$0.01 par value	01/27/2011			S		80,000	D	\$ 23.56 (1)	178,633 (2)	D		

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Common Stock, \$0.01 par value

1,853 (3)

I

By 401(k) Plan

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

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SEC 1474 (9-02)

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$ 

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. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour Numbe Shares
Stock Option (Right to Buy)	\$ 14.08	01/27/2011		M	40,000	<u>(4)</u>	10/11/2012	Common Stock	40,0
Stock Option (Right to Buy)	\$ 14.1	01/27/2011		M	40,000	(5)	10/10/2013	Common Stock	40,0
Phantom Stock	<u>(7)</u> <u>(8)</u>					<u>(9)</u>	<u>(9)</u>	Common Stock	587
Stock Appreciation Rights	<u>(7)</u>					(11)	(11)	Common Stock	160,0

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

HOOGENBOOM PAUL G 2628 PEARL ROAD P.O. BOX 777 MEDINA, OH 44258

Sr. VP- Mfg & Operations & CIO

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### **Signatures**

/s/ Paul G. Hoogenboom, by Gregory J. Dziak, his attorney-in-fact pursuant to Power of Attorney dated May 11, 2007 on file with the Commission

01/31/2011

\*\*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).
  - Price reported constitutes the average weighted price of shares sold. Shares were sold at varying prices in the range of \$23.30 23.93.
- (1) The reporting person hereby undertakes, upon request by the Commission staff, the issuer or a security holder of the issuer, to provide full information regarding the number of shares sold at each separate price.
  - Includes an aggregate of 10,177 shares of Common Stock issued pursuant to the 1997 RPM International Inc. Restricted Stock Plan, as amended, 29,641 shares of Common Stock issued pursuant to the 2007 RPM International Inc. Restricted Stock Plan, 40,000 shares of
- (2) Common Stock, issued as Performance Earned Restricted Stock, pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan, and 60,000 shares of Common Stock, issued as Performance Contingent Restricted Stock, pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan.
- (3) Approximate number of shares held as of January 27, 2011 in the account of reporting person by Wachovia Bank, N.A., as Trustee of the RPM International Inc. 401(k) Trust and Plan, as amended.
- (4) The option vested in four equal installments on October 11, 2003, 2004, 2005 and 2006.
- (5) The option vested in four equal installment on October 10, 2004, 2005, 2006 and 2007.
- Granted pursuant to the RPM International Inc. 1996 Key Employees Stock Option Plan, as amended, in an exempt transaction under Rule 16b-3. These options vest and become exercisable in 25% increments over four years commencing one year after the date of grant.
- These options were granted on October 29, 2004 and expire 10 years from the date of grant.

  (7) No transaction is being reported on this line. Reported on a previously filed Form 3, Form 4, or Form 5.
- (**8**) 1-for-1
- (9) Upon cessation of employment in accordance with the terms and conditions of the RPM International Inc. Deferred Compensation Plan, as amended.
- (10) These phantom stock units represent the stock equivalent value of the restricted stock dividends held in the reporting person's account under the RPM International Inc. Deferred Compensation Plan, as amended, and dividends accrued thereon.
- Stock Appreciation Rights granted pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan in an exempt (11) transaction under Rule 16b-3. These Stock Appreciation Rights vest in four equal annual installments commencing one year after the date of grant. These Stock Appreciation Rights were granted between 2005 and 2010 and expire 10 years from the date of grant.

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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