#### ZILLMER JOHN J

Form 4 October 02, 2009

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL

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

obligations

may continue.

See Instruction

SECURITIES

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 Addre<br>ZILLMER JOH  | *        | ng Person * | 2. Issuer Name and Ticker or Trading Symbol ECOLAB INC [ECL] | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)                             |  |  |  |
|---|----------|-------------|--|--|--|--|--|
| (Last)  | (First)  | (Middle)    | 3. Date of Earliest Transaction (Month/Day/Year)             | X Director 10% Owner   |  |  |  |
| ECOLAB INC., 370 WABASHA<br>STREET N  |          | ASHA        | (Month/Day/Year)<br>09/30/2009                               | Officer (give title Other (specify below)  |  |  |  |
|   | (Street) |             | 4. If Amendment, Date Original                               | 6. Individual or Joint/Group Filing(Check  |  |  |  |
| SAINT PAUL, MN 55102  |          |             | Filed(Month/Day/Year)  | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |  |
| (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Own |          |             |  |  |  |  |  |

|                 |                     |                    |                               |                           |           |                    | ,            | 5            |
|-----------------|---------------------|--------------------|-------------------------------|---------------------------|-----------|--------------------|--------------|--------------|
| 1.Title of      | 2. Transaction Date | 2A. Deemed         | 3.                            | 4. Securitie              | es Acquii | ed 5. Amount of    | 6. Ownership | 7. Nature of |
| Security        | (Month/Day/Year)    | Execution Date, if | Transaction(A) or Disposed of |                           |           | Securities         | Form: Direct | Indirect     |
| (Instr. 3)      |                     | any                | Code                          | r. 8) (Instr. 3, 4 and 5) |           | Beneficially       | (D) or       | Beneficial   |
|                 |                     | (Month/Day/Year)   | (Instr. 8)                    |                           |           | Owned              | Indirect (I) | Ownership    |
|                 |                     |                    |                               |                           |           | Following          | (Instr. 4)   | (Instr. 4)   |
|                 |                     |                    |                               |                           | ( ) >     | Reported           |              |              |
|                 |                     |                    |                               |                           | (A)       | Transaction(s)     |              |              |
|                 |                     |                    | ~                             |                           | or        | (Instr. 3 and 4)   |              |              |
|                 |                     |                    | Code V                        | Amount                    | (D) Pr    | ice (msu. 5 und 1) |              |              |
| Common<br>Stock | 09/30/2009          |                    | A                             | 188.76                    | A \$      | 0 2,641.21 (1)     | D            |              |

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)

#### Edgar Filing: ZILLMER JOHN J - Form 4

|                                      | 2.  | 3. Transaction Date |   | 4.                             | 5.   | 6. Date Exerc       |                    | 7. Titl                            |  | 8. Price of                          | 9. Nu   |
|--------------------------------------|---|---------------------|---|--------------------------------|--|---------------------|--------------------|------------------------------------|--|--------------------------------------|---|
| Derivative<br>Security<br>(Instr. 3) | Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | (Month/Day/Year)    | Execution Date, if any (Month/Day/Year) | Transact<br>Code<br>(Instr. 8) | orNumber<br>of<br>Derivativ<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) | <b>:</b>            |                    | Amou<br>Under<br>Securi<br>(Instr. | lying                                  | Derivative<br>Security<br>(Instr. 5) | Deriv<br>Secur<br>Bene<br>Own<br>Follo<br>Repo<br>Trans<br>(Instr |
|                                      |   |                     |   | Code V                         | (A) (D)  | Date<br>Exercisable | Expiration<br>Date | Title                              | Amount<br>or<br>Number<br>of<br>Shares |                                      |   |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |         |       |  |  |  |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| Transfer and an area area.     | Director      | 10% Owner | Officer | Other |  |  |  |
| ZILLMER JOHN J                 |               |           |         |       |  |  |  |
| ECOLAB INC.                    | X             |           |         |       |  |  |  |
| 370 WABASHA STREET N           | Λ             |           |         |       |  |  |  |
| SAINT PAUL, MN 55102           |               |           |         |       |  |  |  |

## **Signatures**

/s/David F. Duvick, as attorney-in-fact for John J. Zillmer 10/02/2009

\*\*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) Includes 8.17 shares acquired pursuant to a dividend reinvestment feature of the Ecolab Inc. 2001 Non-Employee Director Stock Option and Deferred Compensation Plan.

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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