

Edgar Filing: SLACK HENRY R - Form 4

SLACK HENRY R  
 Form 4  
 December 16, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 WASHINGTON, D.C. 20549  
 FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

( ) Check this box if no longer subject to Section 16.  
 Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person  
 Slack, Henry R

P.O. Box 90  
 Peapack, NJ 07977  
 USA

2. Issuer Name and Ticker or Trading Symbol  
 ENGELHARD CORPORATION  
 EC

3. IRS or Social Security Number of Reporting Person (Voluntary)  
 275425396

4. Statement for Month/Year  
 12/16/02

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)  
 (X) Director ( ) 10% Owner ( ) Officer (give title below) ( ) Other  
 (specify below)

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

1. Title of Security	2. Transaction Date	3. Transaction Code	4. Securities Acquired (A) or Disposed of (D) Amount	5. Amount of Securities Beneficially Owned at End of Month Price
Common Stock (1)	12/16/02	A	9	\$23.22
				12,149
				3,225 (2)

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative	3. Transaction Date	4. Transaction Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities	8. Purchase or Sale of Underlying Securities
						Title and Number	

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Secu- rity	Date	Code	V	Amount	D ble	cisa- ble	Date	of Shares

Explanation of Responses:

- (1) Deferred stock units acquired pursuant to Engelhard Corporation Deferred Stock Plan for Directors to be settled 100% in Engelhard Corporation common stock on termination of services as director or change in control of Engelhard Corporation.
- (2) Beneficial Ownership of these securities is disclaimed.