ECOLAB INC

Form 3

February 29, 2008

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

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **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

(Print or Type Responses)

1. Name and Address of Reporting Person * Statement A Meyer Michael L (Month/Day/Year)

02/22/2008 (Last) (First) (Middle)

(Zip)

ECOLAB INC., Â 370

WABASHA STREET N (Street)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

ECOLAB INC [ECL]

4. Relationship of Reporting Person(s) to Issuer

Filed(Month/Day/Year)

(Check all applicable)

10% Owner Director _X__ Officer Other (give title below) (specify below) Senior VP - Human Resources

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

5. If Amendment, Date Original

Person

Form filed by More than One Reporting Person

SAINT PAUL, MNÂ 55102

(State)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)

(City)

2. Amount of Securities Beneficially Owned (Instr. 4)

Ownership Form:

4. Nature of Indirect Beneficial Ownership (Instr. 5)

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Direct (D) or Indirect

(I) (Instr. 5)

Common Stock 5,650 D

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

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security** (Instr. 4)

Conversion Ownership or Exercise Form of Price of Derivative Derivative

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

Date Exercisable Title

Security: Direct (D) Security

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Expiration Amount or or Indirect
Date Number of (I)
Shares (Instr. 5)

Employee Stock Option $02/20/2009_{\underline{(1)}} 02/20/2018 \frac{\text{Common}}{\text{Stock}} 12,350 \$ 46.955$ D \hat{A}

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Meyer Michael L

ECOLAB INC.

370 WABASHA STREET N

SAINT PAUL, MNÂ 55102

Relationships

Other

A

 Â Senior VP - Human Resources Â

Signatures

/s/David F. Duvick, as Attorney-in-Fact for Michael L.
Meyer

02/29/2008

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
 - Option granted under the Ecolab Inc. 2005 Stock Incentive Plan on February 20, 2008. The option will be exercisable, on a cumulative basis, as to one-third of the option shares (excluding any fractional portion less than one share) on each of the first and second
- (1) anniversaries of the date of grant and as to the remaining shares on the third anniversary of the date of grant; provided, however, that if a Change in Control (as that term is defined in the 2005 Plan) will occur, then the option, if it has been outstanding for at least six months from the date of grant, will become immediately exercisable in full.

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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