### Edgar Filing: SPERDUTO MICHAEL A - Form 4

SPERDUT Form 4 June 09, 20	O MICHAEL A										
FORM	<b>14</b> UNITED	STATES		RITIES A			E COMMISSI	-	i	PROVAL 3235-02	
if no lor subject Section Form 4 Form 5 obligati may con <i>See</i> Inst 1(b).	rsuant to S (a) of the I	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940					OF Estin burde respo				
(Print or Type	Responses)										
	Address of Reporting O MICHAEL A	Person <sup>*</sup>	Symbol	er Name <b>an</b> LHARD (		-	5. Relationsh Issuer		-		
(Last) (First) (Middle) 101 WOOD AVENUE			<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>06/09/2006</li></ul>				(Check all applicable) <u>X</u> Director <u>10%</u> Owner <u>X</u> Officer (give title <u>Other</u> (specify below) Vice President & CFO				
ISELIN, N	(Street) J 088300770			endment, D onth/Day/Yea	-	nal	6. Individual Applicable Lin _X_ Form filed Form filed Person	e)	orting Per	rson	
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivati	ve Securities	Acquired, Dispos	ed of, or Bei	neficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	ed Date, if	3. Transactio Code (Instr. 8) Code V	4. Secu onAcquire Dispose (Instr. 3	rities ed (A) or ed of (D) 6, 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Owner Form: Di	rship rect I direct I	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Re	port on a separate line	e for each cl:	ass of sec	urities bene	Pers info requ	sons who r rmation co uired to res	y or indirectly. espond to the co ntained in this fo pond unless the rently valid OMB	orm are not form		EC 1474 (9-02)	

number.

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

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and Expiration	7. Title and Amoun
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orDerivative	Date	Underlying Securit
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Options (Right to Buy)	\$ 17.81	06/09/2006		D	20,075	12/16/2000 <u>(1)</u>	12/16/2009(1)	Common Stock	20,0
Options (Right to Buy)	\$ 16.84	06/09/2006		D	17,384	02/03/2001	02/03/2010	Common Stock	17,3
Options (Right to Buy)	\$ 22.75	06/09/2006		D	10,456	02/01/2002(1)	02/01/2011 <u>(1)</u>	Common Stock	10,4
Options (Right to Buy)	\$ 26.9	06/09/2006		D	25,484	12/13/2002(1)	12/13/2011 <u>(1)</u>	Common Stock	25,4
Options (Right to Buy)	\$ 27.96	06/09/2006		D	20,384	02/13/2003(1)	02/13/2012(1)	Common Stock	20,3
Options (Right to Buy)	\$ 22.8	06/09/2006		D	42,760	12/12/2003(1)	12/12/2012 <u>(1)</u>	Common Stock	42,7
Options (Right to Buy)	\$ 20.47	06/09/2006		D	36,868	02/06/2004(1)	02/06/2013(1)	Common Stock	36,8
Options (Right to Buy)	\$ 29.99	06/09/2006		D	37,280	12/11/2004(1)	12/11/2013	Common Stock	37,2
Options (Right to Buy)	\$ 28.64	06/09/2006		D	23,888	02/11/2005(1)	02/11/2014	Common Stock	23,8
Options (Right to Buy)	\$ 28.95	06/09/2006		D	41,348	12/09/2005 <u>(1)</u>	12/09/2014	Common Stock	41,3
Options (Right to Buy)	\$ 30.09	06/09/2006		D	26,504	02/03/2006	02/03/2015	Common Stock	26,5
Options (Right to Buy)	\$ 29.95	06/09/2006		D	45,424	12/07/2006 <u>(1)</u>	12/07/2015	Common Stock	45,4

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Options (Right to Buy)	\$ 19	06/09/2006	D	2,350	12/19/1997 <u>(1)</u>	12/19/2006(1)	Common Stock	2,3
Options (Right to Buy)	\$ 20.25	06/09/2006	D	10,325	02/06/1998(1)	02/06/2007(1)	Common Stock	10,3
Options (Right to Buy)	\$ 18.56	06/09/2006	D	18,200	12/18/1998 <u>(1)</u>	12/18/2007 <u>(1)</u>	Common Stock	18,2
Options (Right to Buy)	\$ 19.72	06/09/2006	D	1,622	04/02/1999(1)	04/02/2008(1)	Common Stock	1,6
Options (Right to Buy)	\$ 19.13	06/09/2006	D	17,225	12/17/1999(1)	12/17/2008(1)	Common Stock	17,2
Options (Right to Buy)	\$ 19.59	06/09/2006	D	14,760	02/11/2000(1)	02/11/2009(1)	Common Stock	14,7

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
SPERDUTO MICHAEL A 101 WOOD AVENUE ISELIN, NJ 088300770			Vice President & CFO					
Signatures								
By: M.J.Hassett Attorney in fa M.A.Sperduto	ct for		06/09/2006					
<u>**</u> Signature of Reporting Pe	rson		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).

Options become exercisable in 25% installments annually commencing the first anniversary of date of grant (except in the event of a (1) change in control of Engelhard Corporation). The Exercisable Date shown is the first date on which any options in the grant are

exercisable. All options expire ten years after 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.