FULLER H B CO Form 4

December 14, 2004

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

Check this box if no longer

subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

STATEMENT OF CHANGES IN 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

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * STROUCKEN ALBERT PL

(7:m)

(First) (Middle)

1200 WILLOW LAKE BOULEVARD, P.O. BOX 64683

(Street)

(State)

2. Issuer Name and Ticker or Trading Symbol

FULLER H B CO [FUL]

3. Date of Earliest Transaction (Month/Day/Year) 12/10/2004

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner X_ Officer (give title _ Other (specify below)

Chairman of Board, Pres, CEO

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

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

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

ST. PAUL, MN 55164-0683

(City)	(State) (.	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	Code	4. Securities Acquired tion(A) or Disposed of (D)		5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or	Indirect Beneficial	
		(Month/Day/Year)	(Instr. 8) Code V	(Instr. 3, 4	(A) or (D)		Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Common Stock							1,414.99 (1)	I	By 401(k) Plan
Common Stock							199,009	D	
Common Stock							8,443.94 <u>(9)</u>	D	
Common Stock	12/10/2004		A	29,822 (12)	A	\$ 0 (12)	29,822	D	

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

Edgar Filing: FULLER H B CO - Form 4

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (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. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title an Underlyin (Instr. 3 an
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Employee Stock Option (Right-to-buy)	\$ 21.5					08/08/1988(2)	12/02/2008	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 19.875					08/08/1988(3)	12/01/2009	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 18.625					08/08/1988(4)	12/07/2010	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 25.95					08/08/1988(5)	01/17/2012	Commo Stock
Phantom Stock	\$ 0 (6)					08/08/1988(7)	08/08/1988(7)	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 27.9					08/08/1988(8)	12/09/2012	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 28.39					08/08/1988(10)	04/14/2014	Commo Stock
Employee Stock Option	\$ 27.89	12/10/2004		A	81,549	08/08/1988(13)	12/10/2014	Commo Stock

Reporting Owners

(Right-to-Buy)

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		

2 Reporting Owners

Deletionships

STROUCKEN ALBERT P L 1200 WILLOW LAKE BOULEVARD P.O. BOX 64683 ST. PAUL, MN 55164-0683

Chairman of Board, Pres, CEO

Signatures

Timothy J. Keenan, Attorney-in-Fact

12/14/2004

**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) 401(k) Plan: This amount includes shares and dividends acquired during the fiscal year pursuant to the H.B. Fuller Company Thrift Plan.
- (2) 1992 Stock Incentive Plan: This option vests in four equal installments beginning on December 2, 1999.
- (3) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on December 1, 2000.
- (4) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on December 7, 2001.
- (5) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on January 17, 2003.
- (6) Deferred Compensation Plan: These units convert into shares of common stock on a 1-for-1 basis.
- (7) Deferred Compensation Plan: Units convert into shares of common stock upon the earlier of certain termination events as specified in the Key Employee Deferred Compensation Plan or such earlier date as selected by the participant.
- (8) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on December 9, 2003.
- (9) 2000 Stock Incentive Plan: Restricted shares (1790) were awarded pursuant to H.B. Fuller Company's 2000 Stock Incentive Plan. These shares vest in four equal annual installments beginning on April 14, 2005. Further, restricted shares (6544) were awarded pursuant to H.B. Fuller Company's 2000 Stock Incentive Plan and vest in four equal annual installments beginning on April 15, 2005. This total amount includes shares acquired pursuant to a dividend reinvestment feature of the Plan.
- (10) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on April 14, 2005.
- (11) Key Employee Deferred Compensation Plan Dividend Reinvestment: This amount includes stock units acquired pursuant to a dividend equivalent feature of the Key Employees' Deferred Compensation Plan.
- (12) 2000 Stock Incentive Plan: These restricted shares were awarded pursuant to H.B. Fuller Company's 2000 Stock Incentive Plan. The shares will vest effective December 10, 2007.
- (13) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on December 10, 2005

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.

Signatures 3