Edgar Filing: MASCO CORP /DE/ - Form 4

MASCO COF	RP /DE/									
Form 4										
May 10, 2007	,									
FORM	Δ								PPROVAL	
	UNITEDS	TATES SECUR Was	ITIES A			NGE (COMMISSION	OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5	Filed purs	ENT OF CHAN	SECUR	ITIES				Expires: Estimated a burden hou response	irs per	
obligations may contin <i>See</i> Instruct 1(b).	s Section 17(a) of the Public Ut 30(h) of the In	ility Hold	ing Com	pany	Act o	f 1935 or Sectio	n		
(Print or Type Re	esponses)									
LOSH J MICHAEL Symbol			er Name and Ticker or Trading O CORP /DE/ [MAS]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (M	iddle) 3. Date of	Earliest Tra	insaction			(Chee	k an appneable	()	
1711 HERON	N RIDGE DR.	(Month/D 05/08/20	-				X_ Director Officer (give below)		6 Owner er (specify	
	(Street)		ndment, Dat th/Day/Year)	-			6. Individual or Jo Applicable Line) _X_ Form filed by 0	-	-	
BLOOMFIE	LD HILLS, MI 4	8302					Form filed by M Person	Nore than One Re	eporting	
(City)	(State) (Zip) Table	e I - Non-Do	erivative S	ecuri	ties Ac	quired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	(A) of (D 4 and (A))	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
G			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	05/08/2007		А	500	А	<u>(1)</u>	8,820	D		

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

Persons who respond to the collection of information contained in this form are not 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)

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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. Transactio Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securiti
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Share
Non-Employee Director Stock Option	\$ 30.37	05/08/2007		А	8,000	(2)	05/08/2017	Common Stock	8,00

Reporting Owners

Reporting Owner Name / Address		Relationsh		
1 0	Director	10% Owner	Officer	Other
LOSH J MICHAEL 1711 HERON RIDGE DR. BLOOMFIELD HILLS, MI 48302	Х			
Signatures				
Eugene A. Gargaro, Jr., by Power o Attorney	f	05/10)/2007	
**Signature of Reporting Person		Da	ate	
Evalenction of Doon	0000	~ .		

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) N/A

- (2) The foregoing option is exercisable cumulatively in annual installments of 20% commencing 05/08/2008.
- (3) Grant of option under Masco Corporation 1997 Non-Employee Directors Stock Plan, in transactions exempt under Rule 16b-3.

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.