Edgar Filing: FULLER H B CO - Form 4

FULLER H E Form 4	300										
	2008 4 UNITED e^{r} STATE 5. Filed pu s nue. Section 17	MENT O ursuant to 7(a) of the	Was F CHAN Section 16	hington, GES IN I SECUR 5(a) of the ility Hold	D.C. 205 BENEFI ITIES Securiti ling Com	3 49 CIAI es Ex pany	L OW tchang Act o	COMMISSION NERSHIP OF ge Act of 1934, ff 1935 or Section 40	N OMB Number: Expires: Estimated a burden hou response	irs per	
(Print or Type R	esponses)										
MARCANTONIO RICHARD L Symbol			Symbol	2. Issuer Name and Ticker or Trading /mbol ULLER H B CO [FUL]			5. Relationship of Reporting Person(s) to Issuer				
(Last) (First) (Middle) 1200 WILLOW LAKE BOULEVARD, P.O. BOX 64683			3. Date of Earliest Transaction (Month/Day/Year) 01/31/2008					(Check all applicable) Director 10% Owner Officer (give title Other (specify below) below)			
				endment, Date Original onth/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
	MN 55164-068							Form filed by Person			
(City) 1.Title of Security (Instr. 3) Common	(State) 2. Transaction D (Month/Day/Yea	r) Executi any		3. Transactio Code (Instr. 8)	erivative S 4. Securit onAcquired Disposed (Instr. 3, 4) Amount	ies (A) o of (D 4 and (A) or	r)	quired, Disposed o 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	lly Owned 7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Stock								2,698.76 <u>(1)</u>	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. Transactic 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)		Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Units	\$ 0 <u>(2)</u>	01/31/2008		А	344.41	(3)	(3)	Common Stock	344.41	\$ 2

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
MARCANTONIO RICHARD L 1200 WILLOW LAKE BOULEVARD P.O. BOX 64683 ST. PAUL, MN 55164-0683	Х					
Signatures						
/s/ Timothy J. Keenan, Attorney-in-Fact	02/04/2008					

<u>**</u>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).
- 1998 Directors' Stock Incentive Plan: These shares will vest effective 12-2-2008. This amount includes shares acquired pursuant to a dividend reinvestment feature of the 1998 Directors' Stock Plan.
- (2) Deferred Compensation Plan: These units (acquired after 12-31-04) convert into shares of common stock on a 1-for-1 basis.
- (3) Directors' Deferred Compensation Plan: These stock units (acquired after 12-31-04) will be converted into shares of common stock upon retirement, death, disability or certain specified events, all as defined in such plan, subject to holding periods required by law.
- (4) Directors' Deferred Compensation Plan Dividend Reinvestment: This amount (acquired after 12-31-04) includes stock units acquired pursuant to a dividend equivalent feature of the Directors' Deferred Compensation Plan.

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.