

Edgar Filing: SUPERDUTO MICHAEL A - Form 4

SUPERDUTO MICHAEL A

Form 4

February 07, 2003

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

() Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person

Sperduto, Michael A.

Engelhard Corporation

101 Wood Avenue

Iselin, NJ 08830

USA

2. Issuer Name and Ticker or Trading Symbol

ENGELHARD CORPORATION

EC

3. IRS or Social Security Number of Reporting Person (Voluntary)

137-56-4236

4. Statement for Month/Year

02/06/2003

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

() Director () 10% Owner (X) Officer (give title below) () Other

(specify below)

Chief Financial Officer

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

(X) Form filed by One Reporting Person

() Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Transaction Date	3. Transaction Code	4. Securities Acquired (A) or Disposed of (D) Amount	5. Amount of Securities Beneficially Owned at End of Month
Common Stock	02/06/03	A	6,145	12,566 (1)
				23,553 (1)

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

1. Title of Derivative Security	2. Conversion or Exercise Price of	3. Transaction Date	4. Transaction Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities	8. Put or Call or Other Feature

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Derivative Security	Date	Code	V	Amount	A/D	Exercisable	Expiration Date	Title and Number of Shares
Options (Right to Buy) (2)	\$20.47 /03	02/06 	A(2) 	36,868 	A 	(2) 	(2) 	Common Stock 36,868

Explanation of Responses:

(1) Vestings and deferral affect both Direct and Indirect holdings on first page of filing.

(2) Options are exercisable in 25% installments annually commencing the first anniversary of date of grant (except in the event of a change in control of Engelhard Corporation). All options expire 10 years after the date of grant.

SIGNATURE OF REPORTING PERSON

Michael A. Sperduto