DORNBUSCH II ARTHUR A

Form 4

February 04, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287 January 31,

Expires: Estimated average

2005

0.5

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Form 5 obligations may continue. See Instruction

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).

(Print or Type Responses)

	1. Name and Address of Reporting Person * DORNBUSCH II ARTHUR A		Symbol	2. Issuer Name and Ticker or Trading Symbol ENGELHARD CORP [EC]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 101 WOOD AVENUE			(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 02/03/2005				Director 10% Owner X Officer (give title Other (specify below)			
(Street) ISELIN, NJ 088300770				4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
ISELIN, NJ	088300770							Person		-18	
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	any		eemed tion Date, if h/Day/Year)	Code (Instr. 8)	TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	02/03/2005			A	4,730	A	\$0	66,797	D		
Common Stock								106,167	I	By Fleet Bank as Trustee	
Reminder: Repo	ort on a separate l	ine for each	class of secur	rities benefi	cially own	ed dir	ectly or	indirectly.			
Reminder: Report on a separate line for each				Persons who resp				poond to the collection of SEC 1474 sined in this form are not (9-02)			

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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. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Options (Right to Buy)	\$ 30.09	02/03/2005		A <u>(1)</u>	22,352	02/03/2006(1)	02/03/2015(1)	Common Stock	22,3

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

DORNBUSCH II ARTHUR A 101 WOOD AVENUE ISELIN, NJ 088300770

V.P., Secretary, Gen. Counsel

Signatures

By: M.J.Hassett Attorney in fact for A.A.Dornbusch

uscii

02/04/2005

**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).

Options become 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). 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.

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