3M CO Form DEFA14A March 23, 2011

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

## **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

Filed	l by	the	Registrant	X
-------	------	-----	------------	---

Filed by a Party other than the Registrant O

Check the appropriate box:

o Preliminary Proxy Statement

o Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

o Definitive Proxy Statement x Definitive Additional Materials

o Soliciting Material Pursuant to §240.14a-12

#### **3M Company**

(Name of Registrant as Specified In Its Charter)

#### N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

Aggregate number of securities to which transaction applies:

Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

Total fee paid:

o Fee paid previously with preliminary materials.

o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:

\*\*\* Exercise Your Right to Vote \*\*\*

 $\label{lem:lemportant} \textbf{Important Notice Regarding the Availability of Proxy Materials for the}$ 

Stockholder Meeting to Be Held on May 10, 2011.

### **3M COMPANY**

3M CENTER

BLDG. 220-9E-02

ST. PAUL, MN 55144-1000

## **Meeting Information**

Meeting Type: Annual Meeting

For holders as of: March 11, 2011

**Date:** May 10, 2011 **Time:** 10:00 a.m. CDT

Location:	The RiverCentre
	175 West Kellogg Boulevard
	St. Paul, Minnesota 55102
You are receiving	this communication because you hold shares in 3M Company.
	t. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper side).
We encourage you to access and review all of the important information contained in the proxy materials before voting.	
See the reverse si	de of this notice to obtain proxy materials and voting instructions.

#### **Before You Vote**

How to Access the Proxy Materials

Proxy Materials Available to	o VIEW or RECEIVE:
NOTICE AND PROXY STA	TEMENT ANNUAL REPORT
How to View Online:	
Have the information that is p www.proxyvote.com.	printed in the box marked by the arrow â xxxx xxxx xxxx (located on the following page) and visit:
How to Request and Receive	e a PAPER or E-MAIL Copy:
If you want to receive a paper choose one of the following n	or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please nethods to make your request:
2) BY TELEPHONE:	www.proxyvote.com 1-800-579-1639 sendmaterial@proxyvote.com

Requests, instructions, and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 27, 2011, to facilitate timely delivery.

<sup>\*</sup> If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow â xxxx xxxx (located on the following page) in the subject line.

How To Vote
Please Choose One of the Following Voting Methods
<b>Vote By Internet:</b> To vote now by Internet, go to <i>www.proxyvote.com</i> . Have the information that is printed in the box marked by the arrow â xxxx xxxx available and follow the instructions. Your voting must be completed by 10:59 p.m. CDT on May 9, 2011 (or by 10:59 p.m. CDT on May 5, 2011 for participants in 3M's Voluntary Investment Plan and Employee Stock Ownership Plan and the 3M Savings Plan). Whe you go online, you can help the environment by consenting to receive electronic delivery of future mailings.
Vote By Phone: Instructions to vote by phone will be included with printed and/or online proxy materials.
Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.
<b>Vote In Person:</b> If you are a shareholder of record, you may grant your proxy to 3M or vote in person at the meeting by requesting a ballot.

## **Voting Items**

The Board of Directors recommends you vote FOR the following proposals 1, 2, and 3:		
1.	To elect ten members to the Board of Directors, each for a term of one year.	
Non	ninees:	
1a.	Linda G. Alvarado	
1b.	George W. Buckley	
1c.	Vance D. Coffman	
1d.	Michael L. Eskew	
1e.	W. James Farrell	
1f.	Herbert L. Henkel	
1g.	Edward M. Liddy	
1h.	Robert S. Morrison	
1i	Aulana L. Peters	

1j. Robert J. Ulrich

2.	To ratify the appointment of PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm.
3.	An advisory vote on executive compensation.
The	Board of Directors recommends a vote for a frequency of "1 Year":
4.	An advisory vote on the frequency of advisory votes on executive compensation.
The	Board of Directors recommends you vote AGAINST the following proposal:
5.	Stockholder proposal on political contributions.
NO	<b>TE:</b> Such other business as may properly come before the meeting or any adjournment or postponement thereof.