

BRISIMITZAKIS ANGELO C
Form 4
May 12, 2009

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
BRISIMITZAKIS ANGELO C

2. Issuer Name and Ticker or Trading Symbol
COMPASS MINERALS INTERNATIONAL INC [CMP]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
9900 WEST 109TH STREET, SUITE 600
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
05/11/2009

Director 10% Owner
 Officer (give title below) Other (specify below)
Chief Executive Officer

OVERLAND PARK, KS 66210

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | | (A) or (D) | Price | | |
| Common Stock | 05/11/2009 | | M | 25,000 | A \$ 0 | 34,722 | D |
| Common Stock | 05/11/2009 | | F | 10,298 | D \$ 49.79 | 24,424 | D |
| Common Stock | | | | | | 213 ⁽¹⁾ | I Company 401 (k) Plan |

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

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SEC 1474 (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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| | | | | Code | V (A) (D) | Date Exercisable Expiration Date | Title Amount Number Shares |
| Stock Option (Right to Buy) | \$ 26.52 | | | | | 05/11/2007 05/11/2013 | Common Stock 100,000 |
| Stock Option (Right to Buy) | \$ 33.44 | | | | | 03/12/2008 03/12/2014 | Common Stock 48,000 |
| Stock Option (Right to Buy) | \$ 55.12 | | | | | 03/10/2009 03/10/2015 | Common Stock 30,934 |
| Stock Option (Right to Buy) | \$ 58.99 | | | | | 03/10/2010 03/10/2016 | Common Stock 38,800 |
| Restricted Stock Unit | \$ 0 ⁽²⁾ | 05/11/2009 | | M | 25,000 | 05/11/2009 05/11/2009 | Common Stock 25,000 |
| Restricted Stock Unit | \$ 0 | | | | | 03/12/2010 03/12/2010 | Common Stock 16,000 |
| Restricted Stock Unit | \$ 0 | | | | | 03/10/2011 03/10/2011 | Common Stock 9,735 |
| Restricted Stock Unit | \$ 0 | | | | | 03/10/2012 03/10/2012 | Common Stock 12,651 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BRISIMITZAKIS ANGELO C
9900 WEST 109TH STREET
SUITE 600
OVERLAND PARK, KS 66210

X

Chief Executive Officer

Signatures

/s/ Robert E. Marsh as
Attorney-in-Fact

05/12/2009

__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).
- (1) The information in this report is based on a 401(k) plan statement dated as of 05-11-09.
 - (2) All Restricted Stock Units have a conversion price of \$0.00.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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