

COMPASS MINERALS INTERNATIONAL INC
 Form 4
 May 02, 2013

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2015
 Estimated average burden hours per response... 0.5

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 *
 CLARK KEITH E

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)

3. Date of Earliest Transaction (Month/Day/Year)
 05/01/2013

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
 Vice President

COMPASS MINERALS INTERNATIONAL, 9900 WEST 109TH STREET, SUITE 100

(Street)

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

OVERLAND PARK, KS 66210

(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 Ownership (Instr. 4) | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|--------|---|
| | | | | (A) or (D) | Price | | | | |
| | | | | Code | V | Amount | | | |
| Common Stock | 05/01/2013 | | M | | 2,000 | A | \$ 33.44 | 18,467 | D |
| Common Stock | 05/01/2013 | | M | | 8,071 | A | \$ 55.12 | 26,538 | D |
| Common Stock | 05/01/2013 | | S | | 4,941 | D | \$ 85.45 | 21,597 | D |
| Common Stock | 05/01/2013 | | S | | 5,130 | D | \$ 85.03 | 16,467 | D |

(2)

Common Stock 305 (3) 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)

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) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
| | | | | Code V (A) (D) | | Date Exercisable Expiration Date | Title | |
| Restricted Stock Unit | \$ 0 | | | | | 03/10/2014 03/10/2014 | Common Stock | 1,793 |
| Restricted Stock Unit | \$ 0 | | | | | 03/12/2015 03/12/2015 | Common Stock | 2,162 |
| Restricted Stock Unit | \$ 0 | | | | | 03/11/2016 03/11/2016 | Common Stock | 1,948 |
| Stock Option (Right to Buy) | \$ 33.44 | 05/01/2013 | | M | 2,000 | 03/12/2008 03/12/2014 | Common Stock | 2,000 |
| Stock Option (Right to Buy) | \$ 55.12 | 05/01/2013 | | M | 8,071 | 03/10/2009 03/10/2015 | Common Stock | 8,071 |
| Stock Option (Right to Buy) | \$ 58.99 | | | | | 03/10/2010 03/10/2016 | Common Stock | 8,453 |
| Stock Option (Right to Buy) | \$ 78.51 | | | | | 03/10/2011 03/10/2017 | Common Stock | 5,524 |
| Stock Option (Right to Buy) | \$ 86.47 | | | | | 03/10/2012 03/10/2018 | Common Stock | 3,748 |

Buy)

| | | | | | |
|--------------------------------|----------|------------|------------|--------------|-------|
| Stock Option (Right to Buy) | \$ 71.69 | 03/12/2013 | 03/12/2019 | Common Stock | 4,715 |
| Stock Option (Right to Buy) | \$ 76.99 | 03/11/2014 | 03/11/2020 | Common Stock | 4,839 |
| Performance Share Unit | \$ 0 | 03/10/2014 | 03/10/2014 | Common Stock | 1,172 |
| Performance Stock Unit | \$ 0 | 03/12/2015 | 03/12/2015 | Common Stock | 1,477 |
| Performance Stock Unit | \$ 0 | 03/11/2016 | 03/11/2016 | Common Stock | 1,447 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-------------------|-------|
| | Director | 10% Owner | Officer | Other |
| CLARK KEITH E COMPASS MINERALS INTERNATIONAL 9900 WEST 109TH STREET, SUITE 100 OVERLAND PARK, KS 66210 | | | Vice President | |

Signatures

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

05/02/2013

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 4,941 shares were traded in blocks ranging in price from \$85.23 to \$86.13. \$85.45 is the weighted average price. Information regarding the number of shares sold at each separate price is available upon request by the SEC staff, the issuer, or any security holder of the issuer.

(2) The 5,130 shares were traded in blocks ranging in price from \$84.83 to \$85.22. \$85.03 is the weighted average price. Information regarding the number of shares sold at each separate price is available upon request by the SEC staff, the issuer, or any security holder of the issuer.

(3) The information in this report is based on a 401(k) plan statement dated as of 03/08/13.

(4) This transaction is the exercise of a derivative security. See column 2 for the exercise price.

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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