RPM INTERNATIONAL INC/DE/

Form 4 April 09, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number:

January 31,

Expires:

2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

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)

(P/										
1. Name and Address of Reporting Person * TOMPKINS P KELLY			2. Issuer Name and Ticker or Trading Symbol RPM INTERNATIONAL INC/DE/ [RPM]				s	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 2628 PEAR	(First)	(Middle) BOX 777	3. Date of Earliest Transaction (Month/Day/Year) 04/08/2008			- - t	Director 10% Owner _X Officer (give title Other (specify below) below) Exec. VP & Chief Admin Officer				
	(Street)			endment, D onth/Day/Yea	_	1	1	5. Individual or Jo Applicable Line) X_ Form filed by C Form filed by M	one Reporting Pe	erson	
MEDINA,	OH 44258							Person	ore than one Re	porting	
(City)	(State)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year) Execution any (Month/Day/Year)		n Date, if	Code (Instr. 8)	4. Securities Acquired (A corr Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price			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, \$0.01 par value	04/08/2008			M	20,000		\$ 16.125	162,989 (1)	D		
Common Stock, \$0.01 par value	04/08/2008			S	479	D	\$ 22.54	162,510	D		
Common Stock, \$0.01 par value	04/08/2008			S	2,700	D	\$ 22.56	159,810	D		

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Common Stock, \$0.01 par value	04/08/2008	S	7,000	D	\$ 22.57	152,810	D	
Common Stock, \$0.01 par value	04/08/2008	S	4,821	D	\$ 22.58	147,989	D	
Common Stock, \$0.01 par value	04/08/2008	S	5,000	D	\$ 22.6	142,989 (1)	D	
Common Stock, \$0.01 par value						2,857 (2)	I	By 401(k) Plan

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

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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. Transactic Code (Instr. 8)	5. Number of orDerivative 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 Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour Numbe Shares
Stock Option (Right to Buy)	\$ 16.125	04/08/2008		M		20,000	(3)	07/15/2008	Common Stock	20,0
Phantom Stock	(5) (6)						<u>(7)</u>	<u>(7)</u>	Common Stock	1,07
Stock Appreciation Rights	<u>(5)</u>						<u>(9)</u>	(9)	Common Stock	100,0

(9-02)

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

TOMPKINS P KELLY 2628 PEARL ROAD P.O. BOX 777 MEDINA, OH 44258

Exec. VP & Chief Admin Officer

Signatures

/s/ P. Kelly Tompkins, by Gregory J. Dziak, his attorney-in-fact pursuant to Power of Attorney dated May 11, 2007 on file with the Commission

04/09/2008

**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).
 - Includes an aggregate of 18,364 shares of Common Stock issued pursuant to the 1997 RPM International Inc. Restricted Stock Plan, as amended, 5,203 shares of Common Stock issued pursuant to the 2007 RPM International Inc. Restricted Stock Plan, 40,000 shares of
- (1) Common Stock, issued as Performance Contingent Restricted Stock, pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan, and 47,000 shares of Common Stock, issued as Performance Earned Restricted Stock, pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan.
- (2) Approximate number of shares held as of April 8, 2008 in the account of reporting person by Wachovia Bank, N.A., as Trustee of the RPM International Inc. 401(k) Trust and Plan, as amended.
- (3) The option vested in four equal installments on July 15, 1999, 2000, 2001 and 2002.
 - Granted pursuant to the RPM International Inc. 1996 Key Employees Stock Option Plan, as amended, in an exempt transaction under
- (4) Rule 16b-3. These options vest and become exercisable in 25% increments over four years commencing one year after the date of grant. These options were granted between 1999 and 2004 and expire 10 years from the date of grant.
- (5) No transaction is being reported on this line. Reported on a previously filed Form 3, Form 4, or Form 5.
- (6) 1-for-1
- (7) Upon cessation of employment in accordance with the terms and conditions of the RPM International Inc. Deferred Compensation Plan, as amended.
- (8) These phantom stock units represent the stock equivalent value of the restricted stock dividends held in the reporting person's account under the RPM International Inc. Deferred Compensation Plan, as amended, and dividends accrued thereon.
- Stock Appreciation Rights granted pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan in an exempt (9) transaction under Rule 16b-3. These Stock Appreciation Rights vest in four equal annual installments commencing one year after the date of grant. These Stock Appreciation Rights were granted between 2005 and 2007 and expire 10 years from 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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