#### Edgar Filing: FULLER H B CO - Form 4/A

FULLER H E Form 4/A	B CO									
February 23, 2	2005									
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								PPROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may contin <i>See</i> Instruct 1(b).	er <b>STATE</b> 5. Filed p <sup>s</sup> Section 1'	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							January 31, 2005 Estimated average burden hours per response 0.5	
(Print or Type R	esponses)									
1. Name and Address of Reporting Person <u>*</u> FUSTER JOSE M			2. Issuer Name <b>and</b> Ticker or Trading Symbol FULLER H B CO [FUL]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Cl				(Che	eck all applicable)		
1200 WILLO BOULEVAF	OW LAKE RD, P.O. BOX	64683	(Month/Da 01/14/20	ay/Year)			Director X Officer (giv below) Group Pre		6 Owner er (specify merica	
ST DALL 5	(Street) 4. If Amendment, Date O Filed(Month/Day/Year) 01/18/2005				-	Applicable Line) _X_ Form filed by C			int/Group Filing(Check One Reporting Person Iore than One Reporting	
51. PAUL 5.	5104-0085						Person			
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	ecurities Ac	equired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction E (Month/Day/Ye	ar) Execution any	emed on Date, if 'Day/Year)	Code	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock				Code V	Amount	(D) Price	(Instr. 3 and 4) 1,019.34 (1)	I	By 401(k) Plan	
Common Stock							429	D		

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. Transactio Code (Instr. 8)	5. Number on f 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 Underlying (Instr. 3 an
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Common Stock Units	\$ 0 <u>(10)</u>					08/08/1988 <u>(3)</u>	08/08/1988 <u>(3)</u>	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 27.375					08/08/1988(4)	12/01/2009	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 18.625					08/08/1988 <u>(5)</u>	12/07/2010	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 25.95					08/08/1988 <u>(6)</u>	01/17/2012	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 27.9					08/08/1988 <u>(7)</u>	12/09/2012	Commo Stock
Phantom Units	\$ 0 <u>(2)</u>					08/08/1988 <u>(9)</u>	08/08/1988 <u>(9)</u>	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 27.3					08/08/1988 <u>(8)</u>	12/03/2013	Commo Stock
Common Stock Units	\$ 0 <u>(11)</u>					08/08/1988(12)	08/08/1988(12)	Commo Stock
Phantom Units	\$ 0 <u>(13)</u>	01/14/2005		А	34.03	08/08/1988(14)	08/08/1988(14)	Commo Stock
Common Stock Units	\$ 0 <u>(16)</u>					08/08/1988(17)	08/08/1988(17)	Commo Stock
Employee Stock Option (Right-to-Buy)	\$ 28.98					08/08/1988 <u>(18)</u>	12/02/2014	Commo Stock

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
FUSTER JOSE M 1200 WILLOW LAKE BOULEVARD P.O. BOX 64683 ST. PAUL 55164-0683			Group President, Latin America				
Signatures							
Timothy J. Keenan, Attorney-in-Fact	02/23/2	2005					
<b>**</b> 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) 401(k) Plan: This amount includes shares and dividends acquired during the fiscal year pursuant to the H.B. Fuller Company Thrift Plan.
- (2) Deferred Compensation Plan: These units convert into shares of common stock on a 1-for-1 basis.
- (3) 1992 Stock Incentive Plan: This amount includes stock units acquired pursuant to a dividend equivalent reinvestment feature on the H.B. Fuller Company 1992 Stock Incentive Plan.
- (4) 1992 Stock Incentive Plan: This option vests in four equal installments beginning on December 1, 2000.
- (5) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on December 7, 2001.
- (6) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on January 17, 2003.
- (7) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on December 9, 2003.
- (8) 2000 Stock Incentive Plan: This option vests in four equal installment beginning on December 3, 2004.
- (9) Deferred Compensation Plan: Units convert into shares of common stock upon the earlier of certain termination events as specified in the Key Employee Deferred Compensation Plan or such earlier date as selected by the participant.
- (10) 1992 Stock Incentive Plan: These units convert into shares of common stock on a 1-for-1 basis.
- (11) 2000 Stock Incentive Plan: These restricted units convert into shares of common stock on a 1-for-1 basis.
- (12) 2000 Stock Incentive Plan: These restricted units were awarded pursuant to H.B. Fuller Company's 2000 Stock Incentive Plan. The units vest in four equal annual installments beginning on April 15, 2005.
- (13) Deferred Compensation Plan: These units (acquired after 12-31-04) convert into shares of common stock on a 1-for-1 basis.

Deferred Compensation Plan: These units (acquired after 12-31-04) convert into shares of common stock upon the earlier of certain
 (14) termination events as specified in the Key Employee Deferred Compensation Plan or such earlier date as selected by the participant, subject to holding periods required by law.

- (15) Key Employee Deferred Compensation Plan Dividend Reinvestment: This amount (acquired after 12-31-04) includes stock units acquired pursuant to a dividend equivalent feature of the Key Employees' Deferred Compensation Plan.
- (16) 2000 Stock Incentive Plan: These restricted units convert into shares of common stock on a 1-for-1 basis.
- (17) 2000 Stock Incentive Plan: These restricted units were awarded pursuant to H.B. Fuller Company's 2000 Stock Incentive Plan. The units will vest effective December 2, 2007.
- (18) 2000 Stock Incentive Plan: This option vests in four equal installments beginning on December 2, 2005.

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.