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COMPASS MINERALS INTERNATIONAL INC

Form 4

March 12, 2015

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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

obligations

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * Berger Steven N.

(Middle)

(Zip)

5. Relationship of Reporting Person(s) to

Issuer

COMPASS MINERALS INTERNATIONAL INC [CMP]

3. Date of Earliest Transaction

2. Issuer Name and Ticker or Trading

(Check all applicable)

Senior Vice President

C/O COMPASS MINERALS

(First)

(Month/Day/Year) 03/10/2015

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

INTERNATIONAL, INC., 9900 WEST 109TH STREET, SUITE 100

> (Street) 4. If Amendment, Date Original

Symbol

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

3.

X Form filed by One Reporting Person Form filed by More than One Reporting

OVERLAND PARK, KS 66210

(State)

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

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially (D) or Owned Following (Instr. 4) Reported

6. Ownership 7. Nature of Form: Direct Indirect Beneficial Indirect (I) Ownership (Instr. 4)

(A) Transaction(s) (Instr. 3 and 4) Price Code V Amount (D)

Common 13 D Stock

Common Company 88 (1) Ι Stock 401(k) Plan

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

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(9-02)

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transact Code (Instr. 8)	Securitie	ative es d	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	Amoun or Numbe of Shares
Restricted Stock Unit	\$ 0						03/11/2016	03/11/2016	Common Stock	3,496
Restricted Stock Unit	\$ 0						03/10/2017	03/10/2017	Common Stock	826
Restricted Stock Unit	\$ 0	03/10/2015		A(2)	1,009		03/10/2018	03/10/2018	Common Stock	1,009
Stock Option (Right to Buy)	\$ 76.99						03/11/2014	03/11/2020	Common Stock	4,164
Stock Option (Right to Buy)	\$ 87.18						03/10/2015	03/10/2021	Common Stock	4,436
Stock Option (Right to Buy)	\$ 91.75	03/10/2015		A(3)	6,130		03/10/2016	03/10/2022	Common Stock	6,130
Performance Stock Unit	\$ 0						03/11/2016	03/11/2016	Common Stock	1,111
Performance Stock Unit	\$ 0						03/10/2017	03/10/2017	Common Stock	1,361
Performance Stock Unit(rTSR)	\$ 0	03/10/2015		A(4)	833		03/10/2018	03/10/2018	Common Stock	833
Performance Stock Unit(ROIC)	\$ 0	03/10/2015		A(5)	1,009		03/10/2018	03/10/2018	Common Stock	1,009

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

Reporting Owners 2

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Berger Steven N. C/O COMPASS MINERALS INTERNATIONAL, INC. 9900 WEST 109TH STREET, SUITE 100 OVERLAND PARK, KS 66210

Senior Vice President

Signatures

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

03/12/2015

**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 03-09-15.
- (2) Restricted Stock Units granted: 3 year cliff vest on 3-10-2018, provided performance threshold satisfied.
- (3) Stock Options granted: vesting 25% after year one and then 25% per year thereafter.
 - On the third anniversary of the grant date, these PSUs cliff vest and shares of Company common stock are granted based on achievement of relative total shareholder return ("rTSR") performance goals over a three-year period beginning in 2015 and ending in 2017. Payout for
- (4) vested PSUs range from 0% to 150% based on the Company's rTSR percentile compared to the rTSR of the companies comprising a market index. The number of shares in this grant are subject to adjustment, up or down, based upon attainment above or below the targeted percentile rank.
- On the third anniversary of the grant date, these PSUs cliff vest and shares of Company common stock are granted based on an average of three annual calculations of achievement of return on invested capital ("ROIC") performance goals over a three-year period beginning in 2015 and ending in 2017. Payout for vested PSUs range from 0% to 200% based on the Company's ROIC performance. The number of shares in this grant are subject to adjustment, up or down, based upon attainment above or below the targeted ROIC.

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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