Edgar Filing: SHERWIN WILLIAMS CO - Form 4

SHERWIN W	VILLIAMS C	0										
Form 4 February 03, 1	2005											
									OMB A	PPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								3235-0287				
Check this box if no longer subject to STATEMENT OF CHANG				GES IN BENEFICIAL OWNERSHIP OF SECURITIES					Expires: January 31 2005 Estimated average burden hours per response 0.5			
Form 5 obligation may contin <i>See</i> Instruct 1(b).	s Section 1	7(a) of the		ility Hol	ding Con	ipany	Act o	ge Act of 1934, of 1935 or Sectio 40		0.0		
(Print or Type R	esponses)											
BOLAND JAMES C Symbol			Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer					
				f Earliest Transaction				(Check all applicable)				
(Month/I				/Day/Year)				X Director Officer (give below)	Officer (give titleOther (specify			
				endment, Date Original nth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
CLEVELAN	ID, OH 44115	5						Form filed by M Person	More than One Ro	eporting		
(City)	(State)	(Zip)	Table	e I - Non-I	Derivative	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction 1 (Month/Day/Ye	ear) Executio any	emed on Date, if Day/Year)	Code (Instr. 8)	 4. SecurionAcquire Dispose (Instr. 3. 7 Amount 	d (A) of d of (D 4 and (A) or))	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	02/02/2005			A <u>(1)</u>	1,500	A	\$ 0	4,114 (2) (3)	D			

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	31 Deemed	4.	5.		6. Date Exerc	visable and	7 Tit	le and	8. Price of	9. Nu
Derivative	2. Conversion	(Month/Day/Year)		4. Transacti			Expiration Da			int of	Derivative	9. Nu Deriv
Security	or Exercise	(wonunDay/Tear)		Code	of		(Month/Day/			rlying	Security	Secu
(Instr. 3)	Price of		any (Month/Day/Year)	(Instr. 8)			· ·	(cal)	Secur		2	
(Instr. 5)			(Monul/Day/Tear)	$(\operatorname{Instr. } \mathbf{\delta})$							(Instr. 5)	Bene
	Derivative				Securit				(Instr	. 3 and 4)		Owne
	Security				Acquir							Follo
					(A) or							Repo
					Dispos							Trans
					of (D)							(Instr
					(Instr.							
					4, and	5)						
				Code V	(A) (I	D)	Date	Expiration	Title	Amount		
					() (-		Exercisable	Date	11000	or		
							Encretsuble	Duit		Number		
										of		
										Shares		
										5114105		

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Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
BOLAND JAMES C 1 CENTER COURT CLEVELAND, OH 44115	Х							
Signatures								
Louis E. Stellato, Attorney-in-fact	C	02/03/2005						

**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) Grant of restricted shares of common stock under The Sherwin-Williams Company's 1997 Stock Plan for Non-employee Directors.
- (2) Of shares listed, 3,000 are restricted.
- (3) Includes shares acquired since date of last report through dividend reinvestment.

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.