

TOMPKINS P KELLY

Form 4

April 16, 2010

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

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
TOMPKINS P KELLY

2. Issuer Name **and** Ticker or Trading
Symbol
RPM INTERNATIONAL INC/DE/
[RPM]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
2628 PEARL ROAD, P.O. BOX 777
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
04/14/2010

____ Director ____ 10% Owner
__X__ Officer (give title below) ____ Other (specify below)
Executive VP and CFO

MEDINA, OH 44258

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

(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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock, \$0.01 par value	04/14/2010		M		40,000	A	\$ 14.08 232,542
Common Stock, \$0.01 par value	04/14/2010		M		50,000	A	\$ 14.1 282,542
Common Stock, \$0.01 par value	04/14/2010		M		30,000	A	\$ 17.63 312,542

Edgar Filing: TOMPKINS P KELLY - Form 4

Common Stock, \$0.01 par value	04/14/2010	S	120,000	D	\$ 21.1454 <u>(1)</u>	192,542	D	
Common Stock, \$0.01 par value	04/14/2010	M	30,000	A	\$ 17.65	222,542	D	
Common Stock, \$0.01 par value	04/14/2010	D	24,898	D	\$ 21.19	197,553	D	
Common Stock, \$0.01 par value	04/14/2010	M	22,500	A	\$ 18.8	220,053	D	
Common Stock, \$0.01 par value	04/14/2010	D	19,963	D	\$ 21.19	200,090	D	
Common Stock, \$0.01 par value	04/14/2010	M	12,500	A	\$ 14.05	212,590	D	
Common Stock, \$0.01 par value	04/14/2010	D	8,289	D	\$ 21.19	204,301	D	
Common Stock, \$0.01 par value	04/14/2010	F	3,520	D	\$ 21.19	200,781	D	
Common Stock, \$0.01 par value	04/16/2010	S	8,239	D	\$ 21.1085 <u>(2)</u>	192,542 ⁽³⁾	D	
Common Stock, \$0.01 par value						3,156 ⁽⁴⁾	I	By 401(k) Plan

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.

SEC 1474
(9-02)

Edgar Filing: TOMPKINS P KELLY - Form 4

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 Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 14.08	04/14/2010		M		40,000		<u>(5)</u>	10/11/2012	Common Stock	40,000
Stock Option (Right to Buy)	\$ 14.1	04/14/2010		M		50,000		<u>(6)</u>	10/10/2013	Common Stock	50,000
Stock Option (Right to Buy)	\$ 17.63	04/14/2010		M		30,000		<u>(7)</u>	10/29/2014	Common Stock	30,000
Stock Appreciation Rights	\$ 17.65	04/14/2010		M		30,000		<u>(8)</u>	10/05/2015	Common Stock	30,000
Stock Appreciation Rights	\$ 18.8	04/14/2010		M		22,500		<u>(9)</u>	10/05/2016	Common Stock	22,500
Stock Appreciation Rights	\$ 14.05	04/14/2010		M		12,500	10/10/2009	10/10/2018		Common Stock	12,500
Phantom Stock	<u>(10)</u> <u>(11)</u>							<u>(12)</u>	<u>(12)</u>	Common Stock	1,100

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	Executive VP and CFO

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

04/16/2010

__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) Price reported constitutes the average weighted price of shares sold. Shares were sold at varying prices in the range of \$21.0704 - \$21.332. The reporting person hereby undertakes, upon request by the Commission staff, the issuer or a security holder of the issuer, to provide full information regarding the number of shares sold at each separate price.
- (2) Price reported constitutes the average weighted price of shares sold. Shares were sold at varying prices in the range of \$21.10 - 21.14. The reporting person hereby undertakes, upon request by the Commission staff, the issuer or a security holder of the issuer, to provide full information regarding the number of shares sold at each separate price.
- (3) Includes an aggregate of 18,364 shares of Common Stock issued pursuant to the 1997 RPM International Inc. Restricted Stock Plan, as amended, 39,927 shares of Common Stock issued pursuant to the 2007 RPM International Inc. Restricted Stock Plan, 40,000 shares of Common Stock, issued as Performance Contingent Restricted Stock, pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan, and 45,000 shares of Common Stock, issued as Performance Earned Restricted Stock, pursuant to the RPM International Inc. 2004 Omnibus Equity and Incentive Plan.
- (4) Approximate number of shares held as of April 14, 2010 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.
- (5) The option vested in four equal installments on October 11, 2003, 2004, 2005 and 2006.
- (6) The option vested in four equal installments on October 10, 2004, 2005, 2006 and 2007.
- (7) The option vested in four equal installments on October 29, 2005, 2006, 2007 and 2008.
- (8) The Stock Appreciation Rights vested in four equal installments on October 5, 2006, 2007, 2008 and 2009.
- (9) The Stock Appreciation Rights vested equally on October 5, 2007, 2008 and 2009.
- (10) No transaction is being reported on this line. Reported on a previously filed Form 3, Form 4, or Form 5.
- (11) 1-for-1
- (12) Upon cessation of employment in accordance with the terms and conditions of the RPM International Inc. Deferred Compensation Plan, as amended.
- (13) 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.

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.