COMPASS MINERALS INTERNATIONAL INC

Form 4

March 12, 2014

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

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations 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

(Middle)

(Zip)

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * Leunig Jack C.

2. Issuer Name and Ticker or Trading Symbol

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

5. Relationship of Reporting Person(s) to Issuer

COMPASS MINERALS INTERNATIONAL INC [CMP]

(Check all applicable)

Senior Vice President

C/O COMPASS MINERALS

(First)

3. Date of Earliest Transaction (Month/Day/Year) 03/10/2014

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

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

(Street)

(State)

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

OVERLAND PARK, KS 66210

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

						•	·	<i>'</i>	•
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	on(A) or D	prities Acquired Disposed of (D) 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(IIIsu: 4)
Common Stock	03/10/2014		M	1,099	A	\$0	3,184	D	
Common Stock	03/11/2014		F	394	D	\$ 86.26 (1)	2,790	D	
Common Stock	03/10/2014		M	224	A	\$0	3,014	D	
Common Stock	03/11/2014		F	72	D	\$ 86.26	2,942	D	

(2)

Common			Company
Collillion	$620\frac{(3)}{}$	T	401(k)
Stock	020 <u>~</u>	1	401(K)
SIOCK			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)

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 A Underlying Se (Instr. 3 and 4	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	An or Nu of Sha
Restricted Stock Unit	\$ 0	03/10/2014		M		1,099	03/10/2014	03/10/2014	Common Stock	1,
Restricted Stock Unit	\$ 0						03/12/2015	03/12/2015	Common Stock	1,
Restricted Stock Unit	\$ 0						03/11/2016	03/11/2016	Common Stock	1,
Restricted Stock Unit	\$ 0	03/10/2014		A(5)	860		03/10/2017	03/10/2017	Common Stock	8
Stock Option (Right to Buy)	\$ 52.84						10/13/2009	10/13/2015	Common Stock	1,
Stock Option (Right to Buy)	\$ 58.99						03/10/2010	03/10/2016	Common Stock	2,
Stock Option (Right to Buy)	\$ 78.51						03/10/2011	03/10/2017	Common Stock	3,
Stock Option (Right to Buy)	\$ 86.47						03/10/2012	03/10/2018	Common Stock	2,
	\$ 71.69						03/12/2013	03/12/2019		3,

Stock Option (Right to Buy)								Common Stock	
Stock Option (Right to Buy)	\$ 76.99					03/11/2014	03/11/2020	Common Stock	3,
Stock Option (Right to Buy)	\$ 87.18	03/10/2014	A(6)	4,621		03/10/2015	03/10/2021	Common Stock	4,
Performance Stock Unit	\$ 0	03/10/2014	M		224 (7)	03/10/2014	03/10/2014	Common Stock	22
Performance Stock Unit	\$ 0					03/12/2015	03/12/2015	Common Stock	1,
Performance Stock Unit	\$ 0					03/11/2016	03/11/2016	Common Stock	9
Performance Stock Unit (9)	\$ 0	03/10/2014	A(9)	1,418		03/10/2017	03/10/2017	Common Stock (10)	1,

Reporting Owners

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

Leunig Jack C.

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

03/12/2014

**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).
- The 394 shares were traded in blocks ranging in price from \$86.16 to \$86.37. \$86.26 is the weighted average price. Information (1) regarding the number of shares sold at each separate price is available upon request by the SEC staff, the issuer, or any security holder of the information (2).
- (1) regarding the number of shares sold at each separate price is available upon request by the SEC staff, the issuer, or any security holder of the issuer.
- The 72 shares were traded in blocks ranging in price from \$86.16 to \$86.37. \$86.26 is the weighted average price. Information regarding the number of shares sold at each separate price is available upon request by the SEC staff, the issuer, or any security holder of the issuer.
- (3) The information in this report is based on a 401(k) plan statement dated as of 03-11-14.
- (4) All Restricted Stock Units have a conversion price of \$0.00.
- (5) Restricted Stock Units granted: 3 year cliff vest on 3-10-2017, provided performance threshold satisfied.

Reporting Owners 3

- (6) Stock options granted: vesting 25% after year one and then 25% per year thereafter.
- (7) The third tranche of PSUs granted in 2011 attributable to the 2013 performance period earned 0% of the award target which resultedin a decrease of 522 shares from the original grant for Mr. Leunig.
- (8) All Performance Stock Units have a conversion price of \$0.00.
 - On the third anniversary of the grant date, PSUs vest based on achievement of total shareholder return ("TSR") performance goals over a three-year period beginning in 2014 and ending in 2016. Payout for vested PSUs ranges from 0% to 150% based on the Company's TSR
- percentile compared to the TSR of the companies comprising a market index. TSR is measured generally as the increase or decrease in the market value of Company common stock including the reinvestment of dividends. If a participant terminates employment prior to the third anniversary of the grant date, the PSUs will be forfeited except in the case of death or disability. Dividend equivalents are paid on PSUs earned in a year, subject to restrictions. PSUs have no voting rights.
- (10) The grant amount of 1,418 PSUs assumes 100% vesting. Since payout for PSUs can range from 0% to 150%, the maximum number of shares that could vest and be distributed is 2,127.

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.