FULLER H B CO Form 4

February 02, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

SECURITIES

Washington, D.C. 20549

Expires: STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 January 31,

2005

0.5

Estimated average

OMB

5 Relationship of Reporting Person(s) to

Number:

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Check this box

obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1 Name and Address of Reporting Person *

BERG NOR	BERT R	8	Symbol	Issuer		
			FULLER H B CO [FUL]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check an apphicaele)		
1200 WILLO BOULEVA	OW LAKE RD, P.O. BO	OX 64683	(Month/Day/Year) 01/31/2005	X Director 10% Owner Officer (give title below) Other (special below)		
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Chec		
CT DAIN 6	75164 0602		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		

2 Jaguar Nama and Tiakar or Trading

ST. PAUL 55164-0683

(City)	(State) (2	Table	I - Non-De	erivative Securities Ac	quired, Disposed	of, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	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					1,805.25 <u>(1)</u>	D		
Common Stock					2,846.21 <u>(2)</u>	D		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Person

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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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisab	le and Expiration	7. Title and A	Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber		Date		Underlying Securities	
Security	or Exercise		any	Code	of	(Month/Day/Year	.)	(Instr. 3 and	4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e			
	Derivative				Securities				
	Security				Acquired				
					(A) or				
					Disposed				
					of (D)				
					(Instr. 3,				
					4, and 5)				
									Amount or
						Date Exercisable	Expiration Date	Title	Number of
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Shares
				Code v	(11) (D)				Silaies
Stock	ΦΩ(3)					00/00/1000(4)	00/00/1000(4)	Common	26 200 /
Unite	$\$ \ 0 \ \frac{(3)}{}$					08/08/1988 <u>(4)</u>	08/08/1988(4)	Stock	36,290.5

Stock

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

BERG NORBERT R 1200 WILLOW LAKE BOULEVARD P.O. BOX 64683 ST. PAUL 55164-0683

X

Signatures

Units

Timothy J. Keenan -02/02/2005 Attorney-in-Fact

**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). **
- Dividend Reinvestment Plan: This amount includes shares acquired pursuant to the H.B. Fuller Company Dividend Reinvestment **(1)** Program in transactions exempt from Section 16.
- 1998 Directors' Stock Plan Dividend Reinvestment: This amount includes shares acquired pursuant to a dividend reinvestment feature of **(2)** the 1998 Directors' Stock Plan.
- (3) Deferred Compensation Plan: These units convert into shares of common stock on a 1-for-1 basis.
- Directors' Deferred Compensation Plan: These stock units were acquired pursuant to the H.B. Fuller Company's Directors' Deferred Compensation Plan. These stock units will be converted into shares of common stock upon retirement, death, disability or certain specified events, all as defined in such plan.
- Directors' Deferred Compensation Plan Dividend Reinvestment: This amount includes stock units acquired pursuant to a dividend equivalent feature of the Directors' Deferred Compensation Plan.

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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