#### **ENGELHARD CORP**

Form 4

December 15, 2005

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

**SECURITIES** 

OMB

Check this box STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 Number: January 31, Expires:

**OMB APPROVAL** 

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

obligations

2005 Estimated average burden hours per response... 0.5

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. See Instruction 1(b).

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \* SLACK HENRY R

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol ENGELHARD CORP [EC]

(Check all applicable)

(First) (Middle) (Last)

(Street)

(State)

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

X\_ Director 10% Owner Other (specify Officer (give title

101 WOOD AVENUE

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

12/15/2005

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

below)

ISELIN, NJ 088300770

(City)

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

4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 5. Amount of Securities Beneficially Owned Following

Reported

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

Code V Amount Common 16.42 12/15/2005 Α (1)

(Zip)

(A) Transaction(s) (Instr. 3 and 4) (D) Price \$

29.35

14,155

Common Stock

Stock

By Montac 3,225 I Trust as

D

Trustee

SEC 1474

(9-02)

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

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### Edgar Filing: ENGELHARD CORP - Form 4

### 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 |                    | 4.         | 5.         | 6. Date Exer        |                 | 7. Title a  |        | 8. Price of | 9. Nu   |
|-------------|-------------|---------------------|--------------------|------------|------------|---------------------|-----------------|-------------|--------|-------------|---------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if |            | onNumber   | Expiration D        |                 | Amount      |        | Derivative  | Deriv   |
| Security    | or Exercise |                     | any                | Code       | of         | (Month/Day/         | Year)           | Underly     | _      | Security    | Secui   |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Derivative | e                   |                 | Securitie   | es     | (Instr. 5)  | Bene    |
|             | Derivative  |                     |                    |            | Securities | S                   |                 | (Instr. 3   | and 4) |             | Own     |
|             | Security    |                     |                    |            | Acquired   |                     |                 |             |        |             | Follo   |
|             | ,           |                     |                    |            | (A) or     |                     |                 |             |        |             | Repo    |
|             |             |                     |                    |            | Disposed   |                     |                 |             |        |             | Trans   |
|             |             |                     |                    |            | of (D)     |                     |                 |             |        |             | (Instr  |
|             |             |                     |                    |            | (Instr. 3, |                     |                 |             |        |             | (IIISti |
|             |             |                     |                    |            | 4, and 5)  |                     |                 |             |        |             |         |
|             |             |                     |                    |            | 4, and 3)  |                     |                 |             |        |             |         |
|             |             |                     |                    |            |            |                     |                 | A           | mount  |             |         |
|             |             |                     |                    |            |            | D.                  | E               | 01          | r      |             |         |
|             |             |                     |                    |            |            | Date<br>Exercisable | Expiration Date | Title Numbe | umber  |             |         |
|             |             |                     |                    |            |            |                     |                 | 01          |        |             |         |
|             |             |                     |                    | Code V     | (A) (D)    |                     |                 |             | hares  |             |         |

# **Reporting Owners**

| Reporting Owner Name / Address        | Relationships |           |         |       |  |  |  |
|---------------------------------------|---------------|-----------|---------|-------|--|--|--|
| · · · · · · · · · · · · · · · · · · · | Director      | 10% Owner | Officer | Other |  |  |  |
| SLACK HENRY R                         |               |           |         |       |  |  |  |
| 101 WOOD AVENUE                       | X             |           |         |       |  |  |  |
| ISELIN, NJ 088300770                  |               |           |         |       |  |  |  |

## **Signatures**

By: M.J. Hassett Attorney in fact for H. 12/15/2005 Slack

> \*\*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).
- Deferred stock units acquired pursuant to Engelhard Corporation Deferred Stock Plan for Non-Employee Directors to be settled 100% in Engelhard Corporation common stock on termination of services as director or change in control of Engelhard Corporation.

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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