#### SPERDUTO MICHAEL A

Form 4

November 18, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

**OMB APPROVAL** 

3235-0287

Expires:

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0.5

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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

1(b).

(Print or Type Responses)

1. Name and A SPERDUTO	g Person *	Symbol		Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)		of Earliest T		(Check all applicable)		
101 WOOD	) AVENUE		(Month/I 11/17/2	Day/Year) 2005		DirectorX Officer (give below) Vice P		
	(Street)		4. If Amo	endment, Da	ate Original	6. Individual or Jo	int/Group Filin	ıg(Check
ISELIN, NJ	J 088300770		Filed(Mo	nth/Day/Yea	r)	Applicable Line) _X_ Form filed by C Form filed by M Person	1 0	
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative Securities Acq	uired, Disposed of	, or Beneficial	ly Owned
1.Title of	2. Transaction Date	e 2A. Deem	ed	3.	4. Securities Acquired (A	5. Amount of	6.	7. Natui
Security	(Month/Day/Year)	Execution	Date, if	Transactio	omr Disposed of (D)	Securities	Ownership	Indirect

` •	· · ·	Tab	ie 1 - Noii-i	Derivative	Secur	iues Acqui	rea, Disposea oi,	or benefician	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transactiomr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (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	11/17/2005		Code V M	Amount 9,400	(D)	Price \$ 22.375	24,708	D	
Common Stock	11/17/2005		M	11,150	A	\$ 23.875	35,858	D	
Common Stock	11/17/2005		S	3,000	D	\$ 28.54	32,858	D	
Common Stock	11/17/2005		S	3,300	D	\$ 28.58	29,558	D	
Common Stock	11/17/2005		S	100	D	\$ 28.59	29,458	D	

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Common Stock	11/17/2005	S	8,600	D	\$ 28.6	20,858	D	
Common Stock	11/17/2005	S	500	D	\$ 28.61	20,358	D	
Common Stock	11/17/2005	S	800	D	\$ 28.62	19,558	D	
Common Stock	11/17/2005	S	100	D	\$ 28.63	19,458	D	
Common Stock	11/17/2005	S	400	D	\$ 28.64	19,058	D	
Common Stock	11/17/2005	S	100	D	\$ 28.63	18,958	D	
Common Stock	11/17/2005	S	700	D	\$ 28.66	18,258	D	
Common Stock	11/17/2005	S	200	D	\$ 28.64	18,058	D	
Common Stock	11/17/2005	S	400	D	\$ 28.64	17,658	D	
Common Stock	11/17/2005	S	400	D	\$ 28.64	17,258	D	
Common Stock	11/17/2005	S	300	D	\$ 28.66	16,958	D	
Common Stock	11/17/2005	S	100	D	\$ 28.66	16,858	D	
Common Stock	11/17/2005	S	1,100	D	\$ 28.66	15,758	D	
Common Stock	11/17/2005	S	450	D	\$ 28.66	15,308	D	
Common Stock						31,391	I	By Fleet Bank as Trustee

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

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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. Number of	6. Date Exercisable and Expiration	7. Title and Amoun
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionDerivative		Date	Underlying Securit
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	or Di (D)	ired (A) sposed of : 3, 4,				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Options (Right to Buy)	\$ 22.375	11/17/2005		M			9,400 (1)	12/15/1996(1)	12/15/2005(1)	Common Stock	9,4
Options (Right to Buy)	\$ 23.875	11/17/2005		M			11,150 (1)	02/01/1997(1)	02/01/2006(1)	Common Stock	11,1

# **Reporting Owners**

Departing Owner Name / Address	Relationships
Deporting Owner Name / Address	Keiations

Director 10% Owner Officer Other

SPERDUTO MICHAEL A 101 WOOD AVENUE ISELIN, NJ 088300770

Vice President & CFO

11/18/2005

## **Signatures**

By: M.J.Hassett Attorney in fact for M.A.Sperduto

\*\*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).

Options become exercisable in 25% installments annually commencing the first anniversary of date of grant (except in the event of a change in control of Engelhard Corporation). The Exercisable Date shown is the first date on which any options in the grant are exercisable. All options expire ten years after the date of grant.

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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