

MASCO CORP /DE/  
Form 4  
May 09, 2007

**FORM 4**

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

OMB APPROVAL

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

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**FOLEY DANIEL R**

(Last) (First) (Middle)  
21001 VAN BORN ROAD  
(Street)

TAYLOR, MI 48180

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**MASCO CORP /DE/ [MAS]**

3. Date of Earliest Transaction (Month/Day/Year)  
05/07/2007

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
V.P.-Human Resources

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

**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	(D)	Price	
Common Stock	05/07/2007		M		60,000	A	\$ 19.75 165,680	D
Common Stock	05/07/2007		M		28,200	A	\$ 19.5 193,880	D
Common Stock	05/07/2007		F		27,976	D	\$ 30.725 165,904	D
Common Stock	05/07/2007		F <sup>(1)</sup>		11,023	D	\$ 30.725 154,881	D
Common Stock	05/07/2007		S		400	D	\$ 30.75 154,481	D

Edgar Filing: MASCO CORP /DE/ - Form 4

Common Stock    05/07/2007    S    48,801    D    \$ 30.7225    105,680    D

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. 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
Employee Stock Option	\$ 19.75	05/07/2007		M	60,000	<u>(2)</u> 02/16/2010	Common Stock
Employee Stock Option	\$ 19.5	05/07/2007		M	28,200	<u>(3)</u> 12/10/2012	Common Stock
Employee Restoration Stock Option	\$ 30.71	05/07/2007		A	10,079	11/08/2007    02/16/2010	Common Stock
Employee Restoration Stock Option	\$ 30.71	05/07/2007		A	17,897	11/08/2007    12/10/2012	Common Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FOLEY DANIEL R 21001 VAN BORN ROAD TAYLOR, MI 48180			V.P.-Human Resources	

## Signatures

Barry J. Silverman by Power of  
Attorney

05/09/2007

\_\_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) Shares used to satisfy tax withholding obligation.
- (2) This option is exercisable in cumulative annual installments of 16,000 shares commencing February 16, 2001.
- (3) This option is exercisable in cumulative annual installments of 9,400 shares commencing December 10, 2003.
- (4) Grant of option under Masco Corporation 1991 Long Term Stock Incentive Plan, in transactions exempt under Rule 16 b-3.

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.