## Edgar Filing: 3M CO - Form 4

3M CO

Form 4 May 14, 200	)8										
•								-	OMB APPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								N OMB Number:	3235-0287		
Check this box				NGES IN BENEFICIAL OWNERSHIP O SECURITIES				NERSHIP OF	Estimate burden h	Expires:January 31, 2005Estimated averageburden hours per response0.5	
Form 5 obligation may corn <i>See</i> Insta 1(b).	ons Section 17(	a) of the P	ublic U		lding Co	mpar	ny Act o	ge Act of 1934, f 1935 or Section 40			
(Print or Type	Responses)										
ULRICH ROBERT J Symbol						5. Relationship of Reporting Person(s) to Issuer					
3M CC				CO [MMM]				(Check all applicable)			
(Month/I           1000 NICOLLET MALL         05/13/2           (Street)         4. If Ame			(Month/I	ate of Earliest Transaction nth/Day/Year) 13/2008			X_ Director 10% Owner Officer (give title Other (specify below) below)				
			mendment, Date Original Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
MINNEAP	OLIS, MN 55403	6						Form filed by Person	More than One	Reporting	
(City)	(State)	(Zip)	Tab	le I - Non-	Derivativ	e Secu	rities Aco	quired, Disposed	of, or Benefic	cially Owned	
1.Title of Security2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)			3.4. Securities AcquiredTransactior(A) or Disposed of (D)Code(Instr. 3, 4 and 5)(Instr. 8)			SecuritiesOBeneficiallyIOwnedIFollowingO	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
Common Stock	05/13/2008			А	1,112 (1)	A	\$ 79.15	1,112	Ι	By Corporation	

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	3	ate	7. Title and Amount of Underlying Securities (Instr. 3 and	Derivative Security (Instr. 5)	
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title Amo or Num of Share	ıber	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
1	Director	10% Owner	Officer	Other				
ULRICH ROBERT J								
1000 NICOLLET MALL	Х							
MINNEAPOLIS, MN 55403								
Signatures								
George Ann Biros, attorney-in- Ulrich		05/14/2008						
<u>**</u> Signature of Reporting	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) This nonemployee director has elected to defer all or a portion of compensation otherwise payable in cash to a common stock equivalents account under the terms of 3M's Director Compensation Plan and has no voting or investment powers with respect to such an account.

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.