#### Edgar Filing: SMITH MARSCHALL - Form 5

SMITH MARSCHALL Form 5 January 29, 2009									
FORM 5			OMB AF	PROVA	L				
UNITED STATE Check this box if no longer subject to Section 16	JNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								
may continue.response1.0See Instruction1(b).Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,1.0Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section1.0Reported30(h) of the Investment Company Act of 1940TransactionsReportedReported30(h) of the Investment Company Act of 1940									
1. Name and Address of Reporting Person <u>*</u> SMITH MARSCHALL	2. Issuer Name <b>and</b> Ticker or Trading Symbol 3M CO [MMM]	<ol> <li>Relationship of Reporting Person(s) Issuer</li> <li>(Check all applicable)</li> </ol>							
(Last) (First) (Middle) 3M CENTER	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2008	Director X Officer (give below)	10%	Owner r (specify					
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joi	int/Group Repo	orting					

### ST. PAUL, MNÂ 55144-1000

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

(City)	(State)	(Zip) Tab	le I - Non-De	rivative So	ecuriti	ies Acq	uired, Disposed	d of, or Benefi	icially 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. Securi Acquirec Disposec (Instr. 3, Amount	l (A) c l of (D	))	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	Ownership Form:	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	Â	Â	Â	Â	Â	Â	3,200 <u>(2)</u>	D	Â
Common Stock	Â	Â	Â	Â	Â	Â	115 <u>(1)</u>	I	401k/Paesop Trust

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 2270 (9-02)

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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 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)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. of D Se B O E I S Fi (I
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director 10% Owner Officer		Officer	Other			
SMITH MARSCHALL 3M CENTER ST. PAUL, MN 55144-1000	Â	Â	VICE PRESIDENT LEGAL	Â			
Signatures							
George Ann Biros, attorney-in-fact for Marschall Smith			01/29/2009				

\*\*Signature of Reporting Person

## **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) Includes shares acquired during the fiscal year pursuant to the 3M Voluntary Investment Plan.
- (2) Includes shares acquired under 3M's Dividend Reinvestment Plan.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

Date