Edgar Filing: EISENBROWN STEVEN A - Form 4

| EISENBROW Form 4 December 09 | VN STEVEN A , 2010 | | | | | | | | | | |
|---|---|---------------|---|---|--|---|----------------|--|--|--|--|
| FORM Check this if no longe | 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | | PPROVAL 3235-0287 January 31, | |
| subject to Section 16 Form 4 or Form 5 obligation may contin <i>See</i> Instruct 1(b). | 5. Filed purs s Section 17(a | | | | | | | | Estimated a burden hou response | Expires: 2005 Estimated average burden hours per response 0.5 | |
| (Print or Type R | esponses) | | | | | | | | | | |
| 1. Name and Ac EISENBROV | 2. Issuer Name and Ticker or Trading Symbol ROCKWELL AUTOMATION INC [ROK] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
| | | | 3. Date of Earliest Transaction (Month/Day/Year) 12/07/2010 | | | | | Director 10% Owner Officer (give title Other (specify below) below) Sr. Vice President | | | |
| | | | | mendment, Date Original ⁄Ionth/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| (City) | | (Zip) | Table | I - Non-De | erivative S | lecuri | ties Ac | Person quired, Disposed o | of. or Beneficia | llv Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution any | ed Date, if | 3. Transactic Code (Instr. 8) | 4. Securit onAcquired Disposed (Instr. 3, | ties (A) of of (D 4 and (A) or | or 0) 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) | - | |
| Common Stock | | | | Code V | Amount | (D) | Price | 6,363.8131 | Ι | By Savings Plan (1) | |
| Common Stock | 12/07/2010 | | | А | 2,340 (7) | А | \$0 | 21,929 | D <u>(8)</u> | | |

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 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. Transacti Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisab Expiration Date (Month/Day/Year | | 7. Title and Amou Underlying Securi (Instr. 3 and 4) | |
|---|---|---|---|---------------------------------------|--|---|--------------------|--|------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Am Nur Sha |
| Common Stock Share Equivalents | (2) | | | | | <u>(3)</u> | <u>(4)</u> | Common Stock | 2,4 |
| Employee Stock Option (Right to Buy) | \$ 69.57 | 12/07/2010 | | А | 38,300 | 12/07/2011 <u>(6)</u> | 12/07/2020 | Common Stock | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|--------------------|-------|--|--|
| | Director | 10% Owner | • | Other | | |
| EISENBROWN STEVEN A 1201 SOUTH SECOND STREET MILWAUKEE, WI 53204 | | | Sr. Vice President | | | |
| Signatures | | | | | | |

Karen A. Balistreri, Attorney-in-Fact for Steven A. Eisenbrown

**Signature of Reporting Person

Date

12/08/2010

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 represented by Company stock fund units acquired under the Company Savings Plan based on information furnished by the Plan Administrator as of 10/31/2010.
- (2) Each unit is the economic equivalent of one share of Company common stock.
- (3) The share equivalents are payable in cash upon retirement or after termination of employment.
- (4) The share equivalents are payable in cash upon retirement or after termination of employment.
- (5) Includes share equivalents represented by Company stock fund units acquired under the Company Nonqualified Savings Plan since the date of the last ownership report for this person, based on information furnished by the Plan Administrator as of 10/31/2010.
- (6) The option vests in three substantially equal annual installments beginning on the date exercisable.

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(7) Restricted stock award under the Company's 2008 Long Term Incentives Plan.

(8) 9,440 shares are held by Company to implement restrictions on transfer unless and until certain conditions are met.

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.