Edgar Filing: ROCKWELL AUTOMATION INC - Form 4

ROCKWELL Form 4 February 02, 1	2 AUTOMATI	ON INC										
FORM	4								-	PPROVAL		
	UNITEL) STATES			AND EX(, D.C. 202		NGE (COMMISSION	OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may contin See Instruct 1(b).	er STATE 5. Filed pu s Section 17	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							burden hou response	Estimated average burden hours per response 0.5		
(Print or Type R	esponses)											
Parfet Donald R Symb					d Ticker or			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 1201 SOUTH	3. Date of Earliest Transaction (Month/Day/Year) 02/01/2011					Director 10% Owner Officer (give title Other (specify below)						
Filed(Mc				ndment, D th/Day/Yea	ate Original r)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
MILWAUKI	EE, WI 53204							Person		-r 0		
(City)	(State)	(Zip)	Table	e I - Non-l	Derivative	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	any		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price				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	02/01/2011			A	500 <u>(1)</u>		\$ 0	7,947	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.

 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)	4. Transacti Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Relationships

10% Owner Officer

Parfet Donald R 1201 SOUTH SECOND STREET MILWAUKEE, WI 53204

Reporting Owner Name / Address

Signatures

Karen A. Balistreri, Attorney-in-Fact for Donald R. Parfet

**Signature of Reporting Person

Date

02/02/2011

Other

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 delivered as compensation for service as a director under the 2003 Directors Stock Plan.

Director

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.