#### GALVIN WALTER J

Form 4 October 07, 2009

## FORM 4

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average burden hours per

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue.

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

2. Issuer Name and Ticker or Trading

EMERSON ELECTRIC CO [EMR]

Symbol

response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

See Instruction 1(b).

(Print or Type Responses)

GALVIN WALTER J

1. Name and Address of Reporting Person \*

		EMERSON ELECTRIC CO [EMR]						(Check all applicable)						
	(Last) C/O EMER CO., 8000	3. Date of Earliest Transaction (Month/Day/Year) 10/05/2009						_X Director 10% OwnerX Officer (give title Other (specify below) Vice Chairman & CFO						
				4. If Amendment, Date Original Filed(Month/Day/Year)						<ul><li>6. Individual or Joint/Group Filing(Check</li><li>Applicable Line)</li><li>_X_ Form filed by One Reporting Person</li></ul>				
	ST. LOUIS	S, MO 63136								Form filed by More than One Reporting Person				
	(City) (State) (Zip) Table I - Non-Derivative Securities A									cquired, Disposed of, or Beneficially Owned				
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Dany (Month/Day	Date, if	Code (Instr. 8	3)	A. Securities on (A) or Disp (Instr. 3, 4 a)  Amount 150,000	(A) or (D)	of (D)	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)		
	Stock	10/05/2009			A <u>(1)</u>		(1)	A	<u>(2)</u>	284,447	D			
	Common Stock									274,000	I	JGM Investors, LP (3)		
	Common Stock									47,052	I	Spouse		
	Common Stock									3,226	I	Trust-Daughter Megan (4)		
	Common Stock									3,226	I	Trust-Son Jeff $\underline{^{(4)}}$		

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Common Stock	15,947.055	I	401(k) plan
Common Stock	9,655.57	I	401(k) excess plan

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

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9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

# 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. Transa Code (Instr. 8	ection (8)	5. inNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exerc Expiration Da (Month/Day/	ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)
				Code	V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

### **Reporting Owners**

Reporting Owner Name / Address	Relationships								
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other					
GALVIN WALTER J									
C/O EMERSON ELECTRIC CO.	X		Vice Chairman & CFO						
8000 W. FLORISSANT AVE.	Λ		vice Chamman & Cro						
ST. LOUIS, MO 63136									

### **Signatures**

/s/ Timothy G. Westman, Attorney-in-fact for Walter J.
Galvin 10/07/2009

\*\*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) Grant of restricted stock under shareholder approved benefit plan exempt pursuant to Rule 16b-3(d).

Reporting Owners 2

Date

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- (2) Price is not applicable to acquisitions resulting from grants of restricted stock.
  - JGM Investors, LP is a limited partnership of which The Galvin Family Trust and The Reporting Person's spouse are the general partners. The Galvin Family Trust is the controlling general partner of JGM Investors, LP. The Reporting Person's children are the trustees of The
- (3) Galvin Family Trust and The Reporting Person's spouse and children are the beneficiaries. The Galvin Family Trust has a 99.9% limited partnership interest in JGM Investors, LP. The Reporting Person disclaims beneficial ownership in the shares held by JGM Investors, LP that are beneficially owned by his children.
- (4) The Reporting Person disclaims beneficial ownership.

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.