#### LODGE GERALD A

Form 4

February 09, 2006

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

0.5

January 31, Expires: 2005

**OMB APPROVAL** 

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Ad LODGE GE	Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol EMERSON ELECTRIC CO [EMR]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (M		3. Date of Earliest Transaction			(Check all applicable)				
(Last)	(Pilst) (W	, 0.2400 01		ansaction			X Director	100	% Owner	
· · · · · · · · · · · · · · · · · · ·			Month/Day/Year)  2/07/2006				Officer (give below)		er (specify	
(Street) 4. I			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
File			Filed(Month/Day/Year)				Applicable Line)			
ST. LOUIS,						_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State) (Z	Zip) Table	I - Non-Do	erivative S	Securit	ties Ac	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of	2. Transaction Date		3.	4. Securi			5. Amount of	6. Ownership	7. Nature of	
Security	•	Execution Date, if					Securities Form: Direct Indirect			
		any (Month/Day/Year)	Code (Instr. 8)	Disposed of (D) (Instr. 3, 4 and 5)				Beneficial Ownership		
		(Monar Day/ Tear)	(Histi: 5) (Histi: 5, 4 and 5)			Following (Instr. 4) (Instr. 4				
					(A) or		Reported Transaction(s) (Instr. 3 and 4)			
C			Code V	Amount	(D)	Price	(moure and i)			
Common Stock	02/07/2006		A	1,113	A	<u>(1)</u>	17,053	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

### Edgar Filing: LODGE GERALD A - Form 4

1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exerc		7. Titl		8. Price of	9. Nu
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transacti Code (Instr. 8)	ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Amou Under Securi (Instr.	rlying	Derivative Security (Instr. 5)	Deriv Secur Bene Own Follo Repo Trans (Instr
				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			
LODGE GERALD A							
EMERSON ELECTRIC CO.	Y						

EMERSON ELECTRIC CO 8000 W. FLORISSANT ST. LOUIS, MO 63136

## **Signatures**

/s/ Harley M. Smith, Attorney-in-fact for Gerald A. Lodge 02/09/2006

\*\*Signature of Reporting Person Date

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### **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 to reporting person of 1,113 shares of restricted stock having a fair market value of \$80.83 per share on the date of grant under shareholder approved benefit plan pursuant to Rule 16b-3(d).

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.

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