ROCKWELL AUTOMATION INC

Form 4

November 10, 2004

FORM 4	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Weshington, D.C. 20540
	Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287

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

obligations

Check this box

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading NOSBUSCH KEITH D Issuer Symbol ROCKWELL AUTOMATION INC (Check all applicable) [ROK] (Last) (First) (Middle) 3. Date of Earliest Transaction _X__ Director 10% Owner X_ Officer (give title Other (specify (Month/Day/Year) below) 777 EAST WISCONSIN 11/08/2004 President and CEO **AVENUE, SUITE 1400** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting MILWAUKEE, WI 53202 (City) (State) (Zip) Table I Non Derivative Securities Acquired Disposed of an Deneficially Ov

	` •	, , ,	17 Table	: 1 - Non-D	erivative S	ecuri	ues Ac	quirea, Disposea a	i, or Beneficial	ly Owned
1	Title of	2. Transaction Date	2A. Deemed	3.	4. Securit	ies		5. Amount of	6. Ownership	7. Nature of
5	Security	(Month/Day/Year)	Execution Date, if	Transactio	onAcquired	(A) o	r	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	Disposed	of (D)	Beneficially	(D) or	Beneficial
			(Month/Day/Year)	(Instr. 8)	(Instr. 3,	4 and	5)	Owned	Indirect (I)	Ownership
								Following	(Instr. 4)	(Instr. 4)
						(4)		Reported		
						(A)		Transaction(s)		
				Code V	Amount	(D)	Price	(Instr. 3 and 4)		
(Common			Couc v	Amount	(D)	THEC	36,906.1837		
								· · · · · · · · · · · · · · · · · · ·	D	
	Stock							<u>(1)</u>		
										By
(Common							2.060.7252	I (2)	•
9	Stock							2,060.7252	1 (=)	Savings
										Plan

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

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SEC 1474

(9-02)

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

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. Transactic Code (Instr. 8)	5. Number of orderivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	0)		7. Title and Am Underlying Sec (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title N	
Employee Stock Option (right to buy)	\$ 10.5866					10/05/1999	10/05/2008	Common Stock	
Employee Stock Option (right to buy)	\$ 14.0147					11/04/1999	11/04/2008	Common Stock	
Employee Stock Option (right to buy)	\$ 20.349					10/04/2000	10/04/2009	Common Stock	
Employee Stock Option (right to buy)	\$ 11.6038					10/02/2001	10/02/2010	Common Stock	
Employee Stock Option (right to buy)	\$ 13.4					10/01/2002	10/01/2011	Common Stock	
Employee Stock Option (right to buy)	\$ 15.5					10/07/2003(3)	10/07/2012	Common Stock	
Employee Stock Option (right to buy)	\$ 27.75					10/06/2004(3)	10/06/2013	Common Stock	

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Employee Stock Option (right to buy)	\$ 30.8				02/05/2005(3)	02/05/2014	Common Stock	
Employee Stock Option (right to buy)	\$ 43.9	11/08/2004	A	300,000	11/08/2005 <u>(3)</u>	11/08/2014	Common Stock	
Common Stock Share Equivalents	<u>(4)</u>				<u>(5)</u>	<u>(5)</u>	Common Stock	2

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
NOSBUSCH KEITH D 777 EAST WISCONSIN AVENUE SUITE 1400 MILWAUKEE, WI 53202	X		President and CEO			

Signatures

K. A. Balistreri, Attorney-in-Fact for Keith D.
Nosbusch

**Signature of Reporting Person Date

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) 10,000 shares are held by the Company to implement restrictions on transfer unless and until certain conditions are met.
- (2) Shares represented by Company stock fund units under the Company's Savings Plan which were acquired on a periodic basis pursuant to the Plan, based on information furnished by the Plan Administrator as of 11/01/2004.
- (3) The option vests in three substantially equal annual installments beginning on the date exercisable.
 - Share equivalents represented by Company stock fund units credited under the Company's nonqualified savings plan based on information furnished by the Plan Administrator as of 11/01/2004. The number of share equivalents represented by the balance of a
- (4) participant's Company stock fund account may not exactly equal the number of share equivalents represented by a prior balance plus additions due to variances in the proportion of uninvested cash held in the reference fund used to determine unit values of the Company stock fund under the plan.
- (5) The share equivalents are payable in cash upon retirement or after termination of employment.

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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