

STUEVER A LAWRENCE
Form 4
February 01, 2005

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
STUEVER A LAWRENCE

2. Issuer Name and Ticker or Trading Symbol
ROCKWELL AUTOMATION INC
[ROK]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)
 Director 10% Owner
 Officer (give title below) Other (specify below)
V. Pres. and General Auditor

(Last) (First) (Middle)
777 EAST WISCONSIN AVENUE, SUITE 1400
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
01/28/2005

MILWAUKEE, WI 53202

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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)	7. Nature of Indirect Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock	01/28/2005		M		3,194 A \$ 17.3914	6,294	D
Common Stock	01/28/2005		M		4,800 A \$ 15.527	11,094	D
Common Stock	01/28/2005		M		9,370 A \$ 10.5866	20,464	D
Common Stock	01/28/2005		M		4,100 A \$ 20.349	24,564	D
Common Stock	01/28/2005		M		6,600 A \$ 13.4	31,164	D

Edgar Filing: STUEVER A LAWRENCE - Form 4

Common Stock	01/28/2005	S	16,700	D	\$ 56.35	14,464	D	
Common Stock	01/28/2005	S	4,764	D	\$ 56.64	9,700	D	
Common Stock						12,975.6515	I ⁽¹⁾	Savings 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
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 17.3914	01/28/2005		M	3,194	12/06/1997 12/06/2006	Common Stock	3,194	
Employee Stock Option (right to buy)	\$ 15.527	01/28/2005		M	4,800	12/03/1998 12/03/1997	Common Stock	4,800	
Employee Stock Option (right to buy)	\$ 10.5866	01/28/2005		M	9,370	10/05/1999 10/05/2008	Common Stock	9,370	
Employee Stock Option (right to buy)	\$ 20.349	01/28/2005		M	4,100	10/04/2000 10/04/2009	Common Stock	4,100	

Employee
Stock

Option \$ 11.6038
(right to
buy)

10/02/2001 10/02/2010

Common
Stock 8,200

Employee
Stock

Option \$ 13.4 01/28/2005
(right to
buy)

M 6,600

10/01/2002 10/01/2011

Common
Stock 6,600

Employee
Stock

Option \$ 15.5
(right to
buy)

10/07/2003⁽²⁾ 10/07/2012

Common
Stock 12,000

Employee
Stock

Option \$ 27.75
(right to
buy)

10/06/2004⁽²⁾ 10/06/2013

Common
Stock 17,000

Employee
Stock

Option \$ 43.9
(right to
buy)

11/08/2005⁽²⁾ 11/08/2014

Common
Stock 15,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
STUEVER A LAWRENCE 777 EAST WISCONSIN AVENUE SUITE 1400 MILWAUKEE, WI 53202			V. Pres. and General Auditor	

Signatures

K. A. Balistreri, Attorney-in-Fact for A. Lawrence
Stuever

01/31/2005

**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) 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 12/31/2004.

(2) The option vests in three substantially equal annual installments beginning on the date exercisable.

Edgar Filing: STUEVER A LAWRENCE - Form 4

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.