

EASTERN CO  
Form 8-K  
February 11, 2009  
**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report: February 11, 2009

(Date of earliest event reported)

**The Eastern Company**

(Exact name of Registrant as specified in its charter)

**Connecticut**

(State or other jurisdiction  
of incorporation)

**0-599**

(Commission File Number)

**06-0330020**

(IRS Employer  
identification No.)

**112 Bridge Street, Naugatuck, Connecticut**

(Address of principal executive offices)

**06770**

(Zip Code)

**(203) 729-2255**

(Registrant's telephone number, including area code)

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(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2)

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Section 2 Financial Information**

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated February 11, 2009 announcing the full year and fourth quarter earnings for 2008 is attached hereto.

**Section 7 Regulation FD**

ITEM 7.01 - Regulation FD Disclosure

On February 11, 2009, The Eastern Company released the full year and fourth quarter earnings of 2008. A copy of the Press Release dated February 11, 2009 announcing the full year and fourth quarter earnings for 2008 is attached hereto.

**Section 9 Financial Statements and Exhibits**

ITEM 9.01 - (d) Exhibits

- (99) Press Release dated February 11, 2009 announcing the full year and fourth quarter earnings for 2008.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, The Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

**The Eastern Company**

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Date: February 11, 2009

By: John L. Sullivan III

John L. Sullivan III

Vice President and Chief Financial Officer