

Ellis George
Form 3
October 09, 2009

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0104
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

INITIAL STATEMENT OF 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)

<p>1. Name and Address of Reporting Person *</p> <p>Ellis George</p> <p>(Last) (First) (Middle)</p> <p>TEREX CORPORATION, 200 NYALA FARM ROAD</p> <p>(Street)</p> <p>WESTPORT, CT 06880</p> <p>(City) (State) (Zip)</p>	<p>2. Date of Event Requiring Statement</p> <p>(Month/Day/Year)</p> <p>10/05/2009</p>	<p>3. Issuer Name and Ticker or Trading Symbol</p> <p>TEREX CORP [TEX]</p>	<p>4. Relationship of Reporting Person(s) to Issuer</p> <p>(Check all applicable)</p> <p><input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other (give title below) (specify below) President, Construction</p>	<p>5. If Amendment, Date Original Filed(Month/Day/Year)</p>	<p>6. Individual or Joint/Group Filing(Check Applicable Line)</p> <p><input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person</p>
---	---	--	---	---	---

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock, \$.01 par value	52,159 ⁽¹⁾	D	∅
Common Stock, \$.01 par value	2,399	I	401(k) plan
Common Stock, \$.01 par value	5,383 ⁽²⁾	I	By Wife
Common Stock, \$.01 par value	1,779	I	401(k) plan by wife

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

SEC 1473 (7-02)

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.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: Ellis George - Form 3

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Employee Stock Option, Right to Buy	02/07/2004	02/07/2013	Common Stock, \$.01 par value	6,000	\$ 5.66	D	Â
Employee Stock Option, Right to Buy	08/04/2004	08/04/2013	Common Stock, \$.01 par value	7,500	\$ 10.42	D	Â
Employee Stock Option, Right to Buy	03/11/2005	03/11/2014	Common Stock, \$.01 par value	5,000	\$ 17.35	D	Â
Employee Stock Option, Right to Buy	06/13/2006	06/01/2016	Common Stock, \$.01 par value	4,000	\$ 45.75	D	Â
Employee Stock Option, Right to Buy	09/08/2004	09/08/2013	Common Stock, \$.01 par value	6,000	\$ 11.35	I	By Wife
Employee Stock Option, Right to Buy	03/11/2005	03/11/2014	Common Stock, \$.01 par value	900	\$ 17.35	I	By Wife

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Ellis George TEREX CORPORATION 200 NYALA FARM ROAD WESTPORT, CT 06880	Â	Â	Â President, Construction	Â

Signatures

/s/ Scott J. Posner, by power of attorney
10/09/2009

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(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) Includes shares granted to Mr. Ellis pursuant to the Company's long-term incentive plans with 19,291 shares subject to time and/or performance based vesting restrictions.
- (2) Includes shares granted to Mrs. Ellis pursuant to the Company's long-term incentive plans with 5,354 shares subject to time and/or performance based vesting restrictions.

Â

Remarks:

EXHIBITÂ LIST

ExhibitÂ 24Â -Â PowerÂ ofÂ Attorney

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.