#### Edgar Filing: COHN JOHN D - Form 4

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Form 4	D							
November 10,	, 2004							
FORM	<b>4</b> UNITED S		S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549				9PROVAL 3235-0287	
Check this								
if no longe subject to Section 16. Form 4 or Form 5 obligations may contin <i>See</i> Instruc 1(b).	Filed purso Section 17(a)	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					Expires: 2005 Estimated average burden hours per response 0.5	
(Print or Type Re	esponses)							
1. Name and Address of Reporting Person <u>*</u> COHN JOHN D		Symbol	ROCKWELL AUTOMATION INC			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) 777 EAST W AVENUE, SI	ISCONSIN	(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 11/08/2004			Director 10% Owner X Officer (give title Other (specify below) below) Sr. Vice President		
	(Street) 4. If Amen Filed(Mont			nal	<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
MILWAUKE	EE, WI 53202				Person	Aore than One Ro	eporting	
(City)	(State) (Z	Zip) Tabl	e I - Non-Derivativ	ve Securities Ac	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
Common Stock			Code V Amou	int (D) Price		D		
Common Stock					8,187.636	I <u>(1)</u>	Savings Plan	

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

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# 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)	e 3A. Deemed Execution Date, if any (Month/Day/Year)	Code	5. Numb iorDerivati Securitic Acquired or Dispo (D) (Instr. 3, and 5)	ive ies ed (A) osed of	Expiration Date		7. Title and Amou Underlying Securi (Instr. 3 and 4)	
				Code V	/ (A)	(D)	Date Exercisable	Expiration Date	Title	Am Nur Sha
Employee stock option (right to buy)	\$ 21.9479						06/01/2000	06/01/2009	Common Stock	1
Employee stock option (right to buy)	\$ 20.349						10/04/2000	10/04/2009	Common Stock	2:
Employee Stock Option (right to buy)	\$ 13.4						10/01/2002	10/01/2011	Common Stock	1
Employee Stock Option (right to buy)	\$ 15.5						10/07/2003 <u>(2)</u>	10/07/2012	Common Stock	3
Employee Stock Option (right to buy)	\$ 27.75						10/06/2004 <u>(3)</u>	10/06/2013	Common Stock	4:
Employee Stock Option (right to buy)	\$ 43.9	11/08/2004		А	40,000	0	11/08/2005 <u>(3)</u>	11/08/2014	Common Stock	4
Common Stock Share Equivalents	<u>(4)</u>						(5)	(5)	Common Stock	48:

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
COHN JOHN D 777 EAST WISCONSIN AVENUE SUITE 1400 MILWAUKEE, WI 53202			Sr. Vice President			
Signatures						
K. A. Balistreri, Attorney-in-Fact for Cohn	John D.	1	1/10/2004			
<u>**</u> 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) Shares represented by Comapny 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.
- (2) 16,133 shares are currently exercisable and 14,001 shares vest on 10/07/2005.
- (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 Pan.
- (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.