SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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| | Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). |
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| Filed pursuant to Section 16(a) of the Securities Exchange Act of 1 | 934 |
|---|-----|
| or Section 30(h) of the Investment Company Act of 1940 | |

| I I Name and Address of Reporting Ferson | | | 2. Issuer Name and Ticker or Trading Symbol <u>EMERSON ELECTRIC CO</u> [EMR] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|--|--|----------|--|---|---|--------------------------|--|--|
| UUNZALEZ C | ARLOSTERN | ANDEZ | L | X | Director | 10% Owner | | |
| (Last) GRUPO MODELO CAMPOS ELISEO | (First) D, S.A. DE C.V. DS NO. 400 PISO 18 | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 02/01/2005 | | Officer (give title below) | Other (specify below) | | |
| (Street) LOMAS DE CHAPULTEPEC | 05 | 11000 | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv X | idual or Joint/Group Filing (Che Form filed by One Reporting Form filed by More than On | g Person | | |
| (City) | (State) | (Zip) | | | | | | |

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

| 1. Title of Security (Instr. 3) | Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | ate, Transaction Code (Instr. | | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) | | | Securities Beneficially Owned | Form: Direct (D) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------|---|----------------------------------|---|--|---------------|-------|----------------------------------|------------------|---|
| | | | Code | v | Amount | (A) or (D) | Price | (Instr. 3 and 4) | | (1130.4) |
| Common Stock | 02/01/2005 | | Α | | 1,107 | Α | (1) | 14,430 | D | |

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. Transac Code (li 8) | | Derivat Securit Acquire or Disp | Derivative Expirat Securities (Month/ Acquired (A) or Disposed of (D) (Instr. 3, 4 | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 9. Number of derivative Securities Beneficially Owned Following Reported | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) |
|--|---|--|---|---------------------------------|---|--|--|---------------------|--|-------|--|--|--|--|---------------------------------------|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | Transaction(s) (Instr. 4) | | |

Explanation of Responses:

1. Grant to reporting person of 1,107 shares of restricted stock having a fair market value of \$67.72 per share on the date of grant under shareholder approved benefit plan pursuant to Rule 16b-3(d).

 /s/ Harley M. Smith, Attorney-infact for Carlos Fernandez
 02/03/2005

 Gonzalez
 ** Signature of Reporting Person
 Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.