EMERSON ELECTRIC CO Form 8-K October 07, 2010

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 (Date of earliest event

reported): October 5, 2010

Emerson Electric Co.

(Exact Name of Registrant as Specified in Charter)

Missouri

1-278

43-0259330

(State or Other

Jurisdiction of

(Commission

File Number)

(I.R.S. Employer

Identification Number)

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Incorporation)

8000 West Florissant Avenue

St. Louis, Missouri

63136

(Zip Code)

(Address of Principal Executive Offices)

Registrant s telephone number, including area code:

(314) 553-2000

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:

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

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

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

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

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<u>Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;</u> <u>Compensatory Arrangements of Certain Officers</u>.

On October 5, 2010, Emerson Electric Co. announced that Chief Operating Officer Edward L. Monser, 60, was named to the additional position of president. Mr. Monser has served as chief operating officer of Emerson since November 2001. Chairman and Chief Executive Officer David N. Farr, 55, had held the title of president since 2005.

A copy of the October 5, 2010 press release announcing Mr. Monser s election is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number Description of Exhibits

99.1 Press Release dated October 5, 2010

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SIGNATURE

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.

EMERSON ELECTRIC CO. (Registrant)

Date: October 7, 2010

By: /s/ Timothy G. Westman

Timothy G. Westman

Vice President, Associate General Counsel

and Assistant Secretary

EXHIBIT INDEX

Exhibit Number Description of Exhibits

99.1 Press Release dated October 5, 2010