

TIMKEN CO  
Form 4  
January 05, 2009

# FORM 4

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

OMB APPROVAL

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## 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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
TIMKEN WARD J JR

(Last) (First) (Middle)

1835 DUEBER AVENUE, S.W.

(Street)

CANTON, OH 44706

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
TIMKEN CO [TKR]

3. Date of Earliest Transaction (Month/Day/Year)  
12/31/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

Chairman of the Board

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price   |
| Common Stock                    | 12/31/2008                           |  | M                              |   | 841   | A  | \$ 19.21  |
| Common Stock                    | 12/31/2008                           |  | F                              |   | 348   | D  | \$ 19.21  |
| Common Stock                    |                                      |  |                                |   | 67,049  | I  |   |
| Common Stock                    |                                      |  |                                |   | 15,243  | I  |   |
| Common Stock                    |                                      |  |                                |   | 2,810   | I  |   |

By Self as Manager of LLC <sup>(1)</sup>

Savings Inv. Plan

By Spouse <sup>(2)</sup>

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|              |        |   |  |
|--------------|--------|---|--|
| Common Stock | 8,155  | I | By Child   |
| Common Stock | 7,455  | I | By Child   |
| Common Stock | 53,000 | I | By self as Co-Trustee and beneficiary <u>(3)</u> |
| Common Stock | 50,000 | I | By self as beneficiary <u>(4)</u>                |
| Common Stock | 6,000  | I | By self as Co-Trustee <u>(2)</u> <u>(5)</u>      |

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

**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.**

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(9-02)

**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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
| Dividend Equivalent Rights                 | \$ 0 <u>(6)</u>  | 12/31/2008                           |  | M                              | 841   | 12/31/2008 <sup>(7)</sup> 12/31/2008                     | Common Stock  | 841                        |

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

TIMKEN WARD J JR  
1835 DUEBER AVENUE, S.W. X Chairman of the Board  
CANTON, OH 44706

## Signatures

Ward J. Timken, 01/05/2009  
Jr.

\*\*Signature of Date  
Reporting Person

## 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) By self as sole manager of the WJ Timken Jr Family, LLC. Members of the LLC include the reporting person, immediate family members and trusts for the benefit of immediate family members.
- (2) DISCLAIMER: Undersigned disclaims all beneficial ownership
- (3) By self as Co-Trustee and beneficiary of the Ward J. Timken Trust FBO Ward J. Timken, Jr.
- (4) By self as beneficiary of the WR Timken Trust IX FBO Ward J. Timken, Jr.
- (5) By self as Co-Trustee of the Ward J. Timken Trust FBO Grandchildren
- (6) The Security converts to Common Stock on a one for one basis
- (7) Reflects the accrual of contingent rights to receive shares of common stock which vest on 12/31/08 or under certain specified circumstances.

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.