

Edgar Filing: EASTERN CO - Form 8-K

EASTERN CO
Form 8-K
September 28, 2006

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: September 28, 2006
(Date of earliest event reported)

The Eastern Company
(Exact name of Registrant as specified in its charter)

Connecticut ----- (State of incorporation)	0-599 ----- (Commission File Number)	06-0330020 ----- (IRS Employer Identification No.)
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112 Bridge Street, Naugatuck, Connecticut ----- (Address of principal executive offices)	06770 ----- (Zip Code)
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(203) 729-2255

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report.)

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 (see General Instruction A.2)

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 4d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 3e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Section 3 - Securities and Trading Markets

ITEM 3.03 - Material Modifications to Rights of Security Holders

On September 28, 2006, under the authority of the board of directors of the Company, The Eastern Company announced a three-for-two (3/2) stock split of the Company's common shares. The record date is October 10, 2006, with the additional shares to be issued on October 17, 2006. Fractional shares created as a result of this split will be paid by cash.

Section 7 - Regulation FD.

ITEM 7.01 - Regulation FD Disclosure

On September 28, 2006, pursuant to the authority delegated to the president of The Eastern Company by a resolution of the board of directors of the Company at a meeting held on April 26, 2006, Leonard F. Leganza, President & CEO of the Company announced a three-for-two (3/2) stock split of the Company's common shares. A copy of the Press Release dated September 28, 2006 announcing the three-for-two stock split is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (d) Exhibits

- (99) Press Release dated September 28, 2006 announcing a three-for-two stock split of The Eastern Company 's common shares. The record date is October 10, 2006, with the additional shares to be issued on October 17, 2006. Fractional shares created as a result of this split will be paid by cash.

SIGNATURES

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.

The Eastern Company

Date: September 28, 2006

By: /s/Leonard F. Leganza

Leonard F. Leganza
President and Chief Executive Officer

