

ROCKWELL AUTOMATION INC
Form 8-K
June 21, 2006

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 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): June 21, 2006 (June 20, 2006)

Rockwell Automation, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-12383
(Commission
File Number)

25-1797617
(IRS Employer
Identification No.)

1201 South Second Street
Milwaukee, Wisconsin 53204
(Address of Principal Executive Offices) (Zip Code)

(414) 382-8499
(Registrant's telephone number, including area code)

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:

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)

Edgar Filing: ROCKWELL AUTOMATION INC - Form 8-K

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

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

INFORMATION TO BE INCLUDED IN THE REPORT

Item 1.01. Entry into a Material Definitive Agreement.

On June 20, 2006, Rockwell Automation, Inc. (the "Company") entered into an incentive bonus arrangement (the "Bonus Arrangement") with Joseph D. Swann, Senior Vice President of the Company and President, Rockwell Automation Power Systems, in connection with the proposed sale of the Company's Power Systems business (the "Business"). The amount of the potential bonus will range from \$1 million to \$6 million based on the proceeds of the sale of the Business, with such bonus amount being subject to possible downward adjustment.

A copy of the Bonus Arrangement is filed herewith as Exhibit 10 and is incorporated herein by reference.

(Page 2 of 5 Pages)

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

10 Incentive Bonus Letter dated June 20, 2006, between Rockwell Automation, Inc. and Joseph D. Swann

(Page 3 of 5 Pages)

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.

ROCKWELL AUTOMATION, INC.
(Registrant)

By /s/ Douglas M. Hagerman

Douglas M. Hagerman
Senior Vice President, General Counsel
and Secretary

Date: June 21, 2006

SIGNATURE

(Page 4 of 5 Pages)

EXHIBIT INDEX

Exhibit
Number

Description

10

Incentive Bonus Letter dated June 20, 2006, between Rockwell Automation, Inc. and Joseph D. Swann

(Page 5 of 5 Pages)
