

Edgar Filing: EASTERN CO - Form 8-K

EASTERN CO  
Form 8-K  
February 10, 2005

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: February 10, 2005  
(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.)

112 Bridge Street, Naugatuck, Connecticut  
-----  
(Address of principal executive offices)

06770  
-----  
(Zip Code)

(203) 729-2255  
-----  
(Registrant's telephone number,  
including area code)

Section 2 - Financial Information

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated February 10, 2005 announcing the full year  
and fourth quarter earnings for 2004 is attached here to.

Section 7 - Regulation FD.

ITEM 7.01 - Regulation FD Disclosure

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On February 10, 2005, The Eastern Company released the full year and fourth quarter of 2004 quarterly earnings. A copy of the Press Release dated February 10, 2005 announcing the full year and fourth quarter earnings for 2004 is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (c) Exhibits

(99) Press Release dated February 10, 2005 announcing the full year and fourth quarter earnings for 2004.

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: February 10, 2005  
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By: /s/John L. Sullivan III  
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John L. Sullivan III  
Vice President, Secretary & Treasurer