

ROCKWELL AUTOMATION INC  
Form 4  
August 17, 2005

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
HALL MARY JANE

2. Issuer Name and Ticker or Trading Symbol  
ROCKWELL AUTOMATION INC  
[ROK]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
08/15/2005

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
Sr. V. P., Human Resources

777 EAST WISCONSIN AVENUE, SUITE 1400

(Street)

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

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

MILWAUKEE, WI 53202

(City) (State) (Zip)

**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 Ownership (Instr. 4) |            |       |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--------|---|--|-----------------------------------|------------|-------|
|                                 |                                      |  |                                | Code  | V | Amount |   |  |                                   | (A) or (D) | Price |
| Common Stock                    | 08/15/2005                           |  | M                              |   |   | 3,183  | A   | \$ 11.6038   | 16,312                            | D          |       |
| Common Stock                    | 08/15/2005                           |  | M                              |   |   | 7,400  | A   | \$ 13.4  | 23,712                            | D          |       |
| Common Stock                    | 08/15/2005                           |  | M                              |   |   | 4,266  | A   | \$ 15.5  | 27,978                            | D          |       |
| Common Stock                    | 08/15/2005                           |  | M                              |   |   | 4,902  | A   | \$ 20.349  | 32,880                            | D          |       |
| Common Stock                    | 08/15/2005                           |  | F <sup>(1)</sup>               |   |   | 5,741  | D   | \$ 52.58   | 27,139                            | D          |       |

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|              |            |   |        |   |           |                   |   |                 |
|--------------|------------|---|--------|---|-----------|-------------------|---|-----------------|
| Common Stock | 08/16/2005 | M | 45,409 | A | \$ 20.349 | 72,548            | D |                 |
| Common Stock | 08/16/2005 | S | 45,409 | D | (2)       | 27,139            | D |                 |
| Common Stock |            |   |        |   |           | 1,710.0799<br>(3) | I | By Savings Plan |

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

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SEC 1474  
(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 Security (Instr. 3 and 4) |       |                  |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------|------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title | Am<br>Nur<br>Sha |
| Employee Stock Option (right to buy)       | \$ 20.349  | 08/15/2005                           |  | M                              | 4,902   | 10/04/2000 10/04/2009                                    | Common Stock  | 4     |                  |
| Employee Stock Option (right to buy)       | \$ 20.349  | 08/16/2005                           |  | M                              | 45,409  | 10/04/2000 10/04/2009                                    | Common Stock  | 4     |                  |
| Employee Stock Option (right to buy)       | \$ 11.6038   | 08/15/2005                           |  | M                              | 3,183   | 10/02/2001 10/02/2010                                    | Common Stock  | 3     |                  |
| Employee Stock Option (right to buy)       | \$ 13.4  | 08/15/2005                           |  | M                              | 7,400   | 10/01/2002 10/01/2011                                    | Common Stock  | 7     |                  |



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represented by a prior balance plus additions due to variances in the proportion of uninvested cash held in the reference fund used to determine unit values of the Company stock fund under the Plan.

(7) The share equivalents are payable in cash upon retirement or after termination of employment.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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