

Edgar Filing: EASTERN CO - Form 8-K

EASTERN CO  
Form 8-K  
October 24, 2007

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: October 24, 2007  
-----  
(Date of earliest event reported)

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

|   |  |   |
|---|--|---|
| Connecticut<br>-----<br>(State or other jurisdiction<br>of incorporation) | 0-599<br>-----<br>(Commission File Number) | 06-0330020<br>-----<br>(IRS Employer<br>Identification No.) |
|---|--|---|

|  |                              |
|--|------------------------------|
| 112 Bridge Street, Naugatuck, Connecticut<br>-----<br>(Address of principal executive offices) | 06770<br>-----<br>(Zip Code) |
|--|------------------------------|

(203) 729-2255  
-----  
(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 (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 2 - Financial Information

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated October 24, 2007 announcing the third quarter earnings for 2007 is attached hereto.

Section 7 - Regulation FD.

ITEM 7.01 - Regulation FD Disclosure

On October 24, 2007, The Eastern Company released the third quarter earnings of 2007. A copy of the Press Release dated October 24, 2007 announcing the third quarter earnings for 2007 is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (d) Exhibits

(99) Press Release dated October 24, 2007 announcing the third quarter earnings for 2007.

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: October 24, 2007  
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By: /s/Leonard F. Leganza  
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Leonard F. Leganza  
Chairman, President and Chief  
Executive Officer