

LEGANZA LEONARD F  
Form 5  
January 14, 2005

**FORM 5**

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

OMB APPROVAL

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Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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

1. Name and Address of Reporting Person \*  
LEGANZA LEONARD F

2. Issuer Name and Ticker or Trading Symbol  
EASTERN CO [EML]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
01/01/2005

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
President & CEO

112 BRIDGE STREET

(Street)

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

6. Individual or Joint/Group Reporting

(check applicable line)

NAUGATUCK, CT 06770

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

(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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D) Price			
Common Stock					19,258	D	

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

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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 Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number of Shares
Qualified employee stock option <u>(1)</u>	\$ 9.92	09/17/1997	Â	A	0	Â	09/17/1997	09/17/2007	Common Stock	10,000
Non-qualified employee stock option <u>(2)</u>	\$ 9.92	09/17/1997	Â	A	0	Â	09/17/1997	09/17/2007	Common Stock	19,900
Non-qualified employee stock option <u>(3)</u>	\$ 11.92	12/16/1997	Â	A	0	Â	12/16/1997	12/16/2007	Common Stock	37,500
Qualified employee stock option <u>(4)</u>	\$ 14	09/09/1998	Â	A	0	Â	09/09/1998	09/09/2008	Common Stock	7,140
Non-qualified employee stock option <u>(5)</u>	\$ 14	09/09/1998	Â	A	0	Â	09/09/1998	09/09/2008	Common Stock	37,800
Qualified employee stock option	\$ 15.25	12/15/1999	Â	A	0	Â	12/15/1999	12/15/2009	Common Stock	13,500
Non-qualified employee stock option	\$ 15.25	12/15/1999	Â	A	0	Â	12/15/1999	12/15/2009	Common Stock	41,800
Qualified employee stock option	\$ 14.25	07/19/2000	Â	A	0	Â	Â <u>(6)</u>	07/19/2010	Common Stock	32,500

## Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

