## Edgar Filing: EVERETS JOHN - Form 5

EVERETS JOHN						
Form 5 January 13, 2012						
FORM 5					OMB A	PPROVAL
	JNITED STATE	S SECURITIES AN Washington, D		COMMISSION	OMB Number:	3235-0362 January 31,
no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction		<b>FATEMENT OF CH</b> <b>OWNERSHIP OF</b> Section 16(a) of the S	IANGES IN BEN SECURITIES	Expires: 2005 Estimated average burden hours per response 1.0		
	ection 17(a) of the	Public Utility Holdir ) of the Investment C	g Company Act o	of 1935 or Section	n	
1. Name and Address of EVERETS JOHN	Reporting Person <u>*</u>	2. Issuer Name <b>and</b> Tic Symbol EASTERN CO [EN		5. Relationship of Issuer		
(Last) (Firs	3. Statement for Issuer's (Month/Day/Year) 12/31/2011	Fiscal Year Ended	(Check all applicable) <u>X</u> Director Officer (give title below) Director below)			
(Stre	4. If Amendment, Date Filed(Month/Day/Year)	Original	6. Individual or Joint/Group Reporting (check applicable line)			
NAUGATUCK, (	CTÂ 06770			•	One Reporting P More than One R	
(City) (Stat	e) (Zip)			Person		
1.Title of 2. Tran	saction Date 2A. De /Day/Year) Executi any		4. Securities Ac Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Pri	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)		•
Common 12/28. Stock	/2011 Â	G	1,000 D \$0	) 57,387	D	Â
Reminder: Report on a s securities beneficially ov		ectly. contained i	no respond to the o n this form are not splays a currently	t required to resp	ond unless	SEC 2270 (9-02)

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and	8. Price of	9.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration Date	Amount of	Derivative	of

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Security (Instr. 3)	or Exercise Price of Derivative Security	any (Month/Day/Year)	Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		Secur	erlying rities r. 3 and 4)	Security (Instr. 5)	D Se D Er Is Fi (It
				(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
Repo	rting Owners	5								
Reporting	Owner Name / Address	<b>Relationships</b> Director 10% Owner Offic	cer Other							

	Director	10% Owner	Officer	Other
EVERETS JOHN 112 BRIDGE STREET NAUGATUCK, CT 06770	ÂX	Â	Â	Â
Signatures				
John W. Everets, by Theresa P. attorney-in-fact	Dews hi	S		01/13/2012
**Signature of Reporting	g Person			Date
Evalenation of De	~ ~ ~ ~ ~			

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.