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EASTERN CO Form 8-K February 08, 2006

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 8, 2006

(Date of earliest event reported)

The Eastern Company

(Exact name of Registrant as specified in its charter)

Connecticut 0-599 06-0330020

(State or other jurisdiction (Commission File Number) (IRS Employer of incorporation) Identification No.)

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

(203) 729-2255

Section 2 - Financial Information

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated February 8, 2006 announcing the full year and fourth quarter earnings for 2005 is attached hereto.

Section 7 - Regulation FD.

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ITEM 7.01 - Regulation FD Disclosure

On February 8, 2006, The Eastern Company released the full year and fourth quarter of 2005 quarterly earnings. A copy of the Press Release dated February 8, 2006 announcing the full year and fourth quarter earnings for 2005 is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (d) Exhibits

(99) Press Release dated February 8, 2006 announcing the full year and fourth quarter earnings for 2005.

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 8, 2006 By: /s/John L. Sullivan III

John L. Sullivan III

Vice President, Secretary & Treasurer