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EASTERN CO
Form 8-K
February 10, 2005

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 10, 2005
(Date of earliest event reported)

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

Connecticut

(State of
incorporation)

0-599

(Commission File Number)

06-0330020

(IRS Employer
Identification No.)

112 Bridge Street, Naugatuck, Connecticut

(Address of principal executive offices)

06770

(Zip Code)

(203) 729-2255

(Registrant's telephone number,
including area code)

Section 2 - Financial Information

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated February 10, 2005 announcing the full year
and fourth quarter earnings for 2004 is attached here to.

Section 7 - Regulation FD.

ITEM 7.01 - Regulation FD Disclosure

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On February 10, 2005, The Eastern Company released the full year and fourth quarter of 2004 quarterly earnings. A copy of the Press Release dated February 10, 2005 announcing the full year and fourth quarter earnings for 2004 is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (c) Exhibits

- (99) Press Release dated February 10, 2005 announcing the full year and fourth quarter earnings for 2004.

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 10, 2005

By: /s/John L. Sullivan III

John L. Sullivan III
Vice President, Secretary & Treasurer