ROCKWELL COLLINS INC

Form 4

September 19, 2008

Section 16.

Form 4 or

obligations

Form 5

FORM 4		OMB APPROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549	OMB Number:	3235-02	
Check this box if no longer	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF	Expires:	January 20	
subject to	STATEMENT OF CHANGES IN DENEFICIAL OWNERSHIP OF	Estimated a	verage	

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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BESONG JOHN PAUL E		2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
			ROCKY	WELL C	OLLINS	INC	[COL]	(Check all applicable)		
(Last) (FM/S 124-203, 400	,	Middle)		f Earliest T Day/Year)	ransaction	I		DirectorX_ Officer (give t	10%	Owner r (specify
NE NE	COLLING	KOAD	09/1//2	.008				below)	below) P, eBusiness	((F)
·	Street)			endment, D nth/Day/Yea	U	al		6. Individual or Join Applicable Line) _X_ Form filed by Or Form filed by Mo	ne Reporting Per	rson
CEDAR RAPIDS	S, IA 52498	-0001						Person	ne man one kej	Jorning
(City) (S	State)	(Zip)	Tab	le I - Non-	Derivative	e Secu	rities Acqu	uired, Disposed of,	or Beneficiall	y Owned
	nsaction Date h/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8)		sed of		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock 09/17	7/2008			M	645	A	\$ 16.9669	4,948.306 <u>(1)</u>	D	
Common Stock								29,006.4988 (2)	I	By Savings Plan
Reminder: Report on	a separate line	for each cla	ass of secu	ırities bene	-		-	ndirectly.		EC 1474

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(9-02)

3235-0287 January 31, 2005

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

8. F Der Sec (Ins

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. Transactic Code (Instr. 8)	5. Number on f 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy) (3)	\$ 16.9669	09/17/2008		M	645	<u>(4)</u>	10/05/2008	Common Stock	645

Reporting Owners

Reporting Owner Name / Address	Relationships
Tre por ening o which I taline / I talan ess	

Director 10% Owner Officer Other

BESONG JOHN PAUL E

M/S 124-203 Sr. VP, 400 COLLINS ROAD NE eBusiness CEDAR RAPIDS, IA 52498-0001

Signatures

Gary R. Chadick, Attorney-in-Fact

**Signature of Reporting Person Date

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).
- (1) Includes shares acquired under the Company's employee stock purchase plan and based on information furnished by the Plan Administrator as of September 17, 2008.
- (2) Shares represented by Company stock fund units under the Rockwell Collins, Inc. 2001 qualified savings plan, including shares acquired on a periodic basis pursuant to the Plan, based on information furnished by the Plan Administrator as of September 17, 2008.
- (3) Employee stock options granted pursuant to the Company's stock based plans.
- (4) The options vested in three substantially equal annual installments and are currently exercisable.

Note: File three copies of this Form, one of which must be manually signed. If space 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.

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