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**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 (Date of Earliest Event Reported): **July 27, 2005**

**RBS GLOBAL, INC.**

(Exact Name of Registrant as Specified in Its Charter)

**Delaware**

(State of Incorporation or Organization)

**333-102428**

(Commission File Numbers)

**01-0752045**

(I.R.S. Employer Identification No.)

**4701 Greenfield Avenue, Milwaukee, Wisconsin**

(Address of principal executive offices)

**REXNORD CORPORATION**

(Exact Name of Registrant as Specified in Its Charter)

**Delaware**

(State of Incorporation or Organization)

**033-25967-01**

**04-3722228**

(I.R.S. Employer Identification No.)

**53214**

(ZIP Code)

**(414) 643-3000**

(Registrant's telephone number, including area code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 1.01. Entry into a Material Definitive Agreement.**

(a) On July 27, 2005, the Board of Directors of RBS Global, Inc. approved and adopted Amendment No. 4 (the “Amendment”) to the Stock Option Plan of RBS Global, Inc. (the “Plan”). The Plan was amended to increase the aggregate number of shares of common stock which may be issued pursuant to the exercise of options granted pursuant to the Plan from 277,399 to 413,112. A copy of the Amendment is attached hereto as Exhibit No. 10.1.

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
10.1	Amendment No. 4 to the Stock Option Plan of RBS Global, Inc.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Co-Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized this 2nd day of August 2005.

REXNORD CORPORATION

BY: /s/ Thomas J. Jansen  
Thomas J. Jansen  
Chief Financial Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Co-Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized this 2nd day of August 2005.

RBS GLOBAL, INC.

BY: /s/ Thomas J. Jansen  
Thomas J. Jansen  
Chief Financial Officer

**AMENDMENT NO. 4  
TO  
STOCK OPTION PLAN  
OF  
RBS GLOBAL, INC.**

The Stock Option Plan of RBS Global, Inc., a Delaware corporation (the "Corporation"), adopted November 25, 2002 and subsequently amended on October 29, 2003 by Amendment No. 1, on December 15, 2003 by Amendment No. 2, and on March 15, 2004 by Amendment No. 3 (the "Plan"), is hereby amended as follows, effective July 27, 2005:

Section 2.1 of the Plan is hereby modified and amended to increase the aggregate number of shares of common stock which may be issued pursuant to the exercise of options granted pursuant to the Plan from 277,399 to 413,112 and shall read in its entirety as follows:

“Section 2.1      Shares Subject to the Plan

The shares of stock subject to Options shall be shares of Common Stock. Subject to Section 7.1, the aggregate number of such shares which may be issued upon exercise of Options is 413,112.”

The foregoing Amendment No. 4 is hereby executed at the direction of the Compensation Committee of the Board of Directors as of July 27, 2005.

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/s/ Robert A. Hitt  
Name:     Robert A. Hitt  
Title:     President

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