## Edgar Filing: DEFEO RONALD M - Form 4

										PPROVAL 3235-0287 January 31, 2005 average rs per 0.5			
(Print or Type Responses)													
DEFEO RONALD M Symbol			r Name <b>and</b> Ticker or Trading				g	5. Relationship of Reporting Person(s) to Issuer					
(Last) (First) (Middle) 3. [ (Me			3. Date of Earliest Transaction (Month/Day/Year) 02/03/2010					(Check all applicable) <u>X</u> Director <u>10%</u> Owner <u>X</u> Officer (give title <u>Other (specify below)</u> Chairman & CEO					
				ndment, Date Original th/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>					
(City)	(State) (Zip)	Tabl	e I - No	n-D	erivative S	ecurit	ties Acq	uired, Disposed of	, or Beneficial	ly Owned			
1.Title of Security (Instr. 3)	(Month/Day/Year) Execut any	ansaction Date 2A. Deemed nth/Day/Year) Execution Date, if			4. Securiti n(A) or Dis (Instr. 3, 4	ies Ac sposed	quired of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
Common Stock, par value \$.01	01/25/2010		Code $J(1)$		Amount 19,004	(D) A	Price \$ 0	(Instr. 3 and 4) 957,163	D				
Common Stock, par value \$.01	01/25/2010		J <u>(1)</u>	V	19,004	D	\$0	167,202	I	Grantor Retained Annuity Trust			
Common Stock, par value \$.01	02/03/2010		Р		57 <u>(2)</u>	A	\$ 20.3	957,220	D				
	02/03/2010		Ι	V	0	А	\$0	167,202	Ι				

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Common Stock, par value \$.01 Common Stock, par 02/03/2010 value \$.01	ΙV	V0 A\$	0 9,137 I	Ret Ann Tru 401	Grantor Retained Annuity Trust 401(k) plan									
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number. SEC 1474 (9-02)														
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)														
1. Title of Derivative2.3. Transac (Month/Data)Security (Instr. 3)or Exercise Price of Derivative Security	tion Date 3A. Deemed ay/Year) Execution Date, if any (Month/Day/Year)	Code of	S I I	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr								
		Code V (A) (D)	Date Expiration Exercisable Date	Amount or Title Number of Shares										
Reporting Owners														
Reporting Owner Name / Address	Relat	tionships												
DEFEO RONALD M TEREX CORPORATION 200 NYALA FARM ROAD WESTPORT, CT 06880		Officer Chairman & CEO	Other											
Signatures														
/s/Scott J. Posner, by power of attorney	02/05/201	10												
**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) On January 25, 2010, pursuant to the terms of a grantor retained annuity trust, an annuity amount was transferred from the trust to Mr. DeFeo.
- (2) Represents shares purchased through payroll deductions through the Company's Employee Stock Purchase Plan.

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.