Ellis George Form 3 October 09, 2009

### FORM 3

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF 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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

Statement	3. Issuer Name and Ticker or Trading Symbol TEREX CORP [TEX]					
10/05/2009	4. Relationship of Reporting Person(s) to Issuer  (Check all applicable)  Director 10% Owner X Officer Other (give title below) (specify below) President, Construction			5. If Amendment, Date Original Filed(Month/Day/Year)		
				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
Table I - Non-Derivative Securities Beneficially Owned						
		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Natu Owners (Instr. 5			
52,159 (1)		D	Â			
2,399		I	401(k	) plan		
5,383 <u>(2)</u>		I	By W	ife		
1,779		I	401(k	) plan by wife		
Reminder: Report on a separate line for each class of securities beneficiowned directly or indirectly.  Persons who respond to the collection of information contained in this form are not required to respond unless the form display.		EC 1473 (7-02	)			
	Table I - N  2. Amount of Beneficially (Instr. 4)  52,159 (1)  2,399  5,383 (2)  1,779  ch class of securities beneficially of the collection of sined in this form are not security.	TEREX CO (Month/Day/Year)  10/05/2009  4. Relationshiperson(s) to I  (Check  DirectorX Officer (give title below Presider)  Table I - Non-Derivat  2. Amount of Securities Beneficially Owned (Instr. 4)  52,159 (1)  2,399  5,383 (2)  1,779  ch class of securities beneficially  sound to the collection of sined in this form are not	TEREX CORP [TEX]  10/05/2009  4. Relationship of Reporting Person(s) to Issuer  (Check all applicable)  —	(Month/Day/Year)  10/05/2009  4. Relationship of Reporting Person(s) to Issuer  (Check all applicable)  ———————————————————————————————————		

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

currently valid OMB control number.

#### Edgar Filing: Ellis George - Form 3

1. Title of Derivative Security (Instr. 4)	2. Date Exerci Expiration Da (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative	5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Securi	Security	Direct (D) or Indirect (I) (Instr. 5)		
Employee Stock Option, Right to Buy	02/07/2004	02/07/2013	Common Stock, \$.01 par value	6,000	\$ 5.66	D	Â	
Employee Stock Option, Right to Buy	08/04/2004	08/04/2013	Common Stock, \$.01 par value	7,500	\$ 10.42	D	Â	
Employee Stock Option, Right to Buy	03/11/2005	03/11/2014	Common Stock, \$.01 par value	5,000	\$ 17.35	D	Â	
Employee Stock Option, Right to Buy	06/13/2006	06/01/2016	Common Stock, \$.01 par value	4,000	\$ 45.75	D	Â	
Employee Stock Option, Right to Buy	09/08/2004	09/08/2013	Common Stock, \$.01 par value	6,000	\$ 11.35	I	By Wife	
Employee Stock Option, Right to Buy	03/11/2005	03/11/2014	Common Stock, \$.01 par value	900	\$ 17.35	I	By Wife	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Ellis George TEREX CORPORATION 200 NYALA FARM ROAD WESTPORT, CT 06880	Â	Â	President, Construction	Â		

## **Signatures**

/s/ Scott J. Posner, by power of attorney

\*\*Signature of Reporting Person Date

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### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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 granted to Mr. Ellis pursuant to the Company's long-term incentive plans with 19,291 shares subject to time and/or performance based vesting restrictions.
- (2) Includes shares granted to Mrs. Ellis pursuant to the Company's long-term incentive plans with 5,354 shares subject to time and/or performance based vesting restrictions.

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#### **Remarks:**

EXHIBITÂ LIST

#### Exhibit 24 - Power of Attorney

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.