

REGAL BELOIT CORP  
Form 4  
February 16, 2006

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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**STATEMENT OF CHANGES IN 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)

1. Name and Address of Reporting Person \*  
COLEMAN J REED

2. Issuer Name and Ticker or Trading Symbol  
REGAL BELOIT CORP [RBC]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
200 STATE STREET  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
02/14/2006

Director  10% Owner  
 Officer (give title below)  Other (specify below)

BELOIT, WI 53511  
(City) (State) (Zip)

4. If Amendment, Date Original Filed (Month/Day/Year)

6. Individual or Joint/Group Filing (Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
				Code V Amount (A) or (D) Price			
Common Stock	02/14/2006		D	66,058 D \$ 39.1752	896	D	
Common Stock	02/15/2006		M	25,400 (1) A \$ 20 (2)	26,296	D	
Common Stock	02/15/2006		D	4,700 D \$ 39.8196	21,596	D	
Common Stock	02/16/2006		D	20,700 A \$ 39.7786	896 (5)	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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

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. Transaction Code (Instr. 8)	5. Number of 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 Underlying Security (Instr. 3 and 4)
Non-qualified Stock Option	\$ 20.125	02/15/2006		M	800	04/24/1996 04/24/2006	Common Stock
Non-qualified Stock Option	\$ 24	02/15/2006		M	800	04/24/1997 04/24/2007	Common Stock
Non-qualified stock option	\$ 32.4375	02/15/2006		M	800	04/21/1998 04/21/2008	Common Stock
Non-qualified Stock Option	\$ 20	02/15/2006		M	15,000	04/21/1999 <sup>(3)</sup> 04/21/2009	Common Stock
Non-qualified Stock Option	\$ 20.3	02/15/2006		M	8,000	04/22/2004 <sup>(4)</sup> 04/22/2014	Common Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
COLEMAN J REED 200 STATE STREET BELOIT, WI 53511		X		

## Signatures

J.Reed Coleman by Kenneth F. Kaplan,  
POA

02/16/2006

\*\*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) Exercised stock options granted on 4/24/96 (800 shares); 4/24/97 (800 shares); 4/21/98 (800 shares); 4/21/99 (15,000 shares); 4/22/04 (8,000 shares)

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- (2) Price of stock options shown above ranged from 20.00 to 32.4375 per share.
- (3) Option became exercisable in five annual installments beginning on the date of the grant.
- (4) Option became exercisable in five annual installments beginning on the date of the grant.
- (5) Mr. Coleman will be retiring as a Director of the Company on 4/26/06.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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