

IDEX CORP /DE/  
Form 8-K  
September 30, 2011

**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: September 27, 2011**

**(Date of earliest event reported)**

**IDEX CORPORATION**

**(Exact name of registrant as specified in its charter)**

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(State of  
Incorporation)

(Commission  
File Number)  
**1925 W. Field Court**

(IRS Employer  
Identification No.)

**Lake Forest, Illinois 60045**

(Address of principal executive offices, including zip code)

**(847) 498-7070**

(Registrant's telephone number, including area code)

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. 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))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On September 27, 2011, the compensation committee of the Board of Directors of IDEX Corporation ( IDEX ) approved a change in Mr. Lawrence D. Kingsley's compensation to reflect the change in his position from executive Chairman of the Board to non-executive Chairman, beginning October 3, 2011. Mr. Kingsley will step down as non-executive Chairman effective December 31, 2011. Mr. Kingsley will receive \$75,000 for his services as the non-executive Chairman from October 3, 2011 through December 31, 2011, payable in a lump sum on December 31, 2011. Additionally, he will receive a lump sum cash payment of \$500,000 on December 31, 2011 for transition support and services through December 31, 2011.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**IDEX CORPORATION**

Date: September 30, 2011

/s/ Heath A. Mitts.  
Heath A. Mitts  
*Vice President and Chief Financial Officer*