Edgar Filing: ITT INDUSTRIES INC - Form 4

| ITT INDUST | FRIES INC | | | | | | | | | | |
|--|---------------------------------------|----------|---|--------------|-----------|---------------------------------------|--|---|-----------------|-------------------------|--|
| Form 4 | | | | | | | | | | | |
| May 11, 200 | | | | | | | | | | | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION | | | | | | | | OMB APPROVAL | | | |
| UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | OMB Number: | 3235-0287 | | | |
| Check this box | | | | | | | | January 31, | | | |
| if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF | | | | | | | Expires: | 2005 | | | |
| subject to Section 16. SECURITIES | | | | | | Estimated average burden hours per | | | | | |
| Form 4 or | r | | | | | | | | response 0.5 | | |
| Form 5 obligation | no * | | | | | | • | e Act of 1934, | | | |
| may cont See Instru 1(b). | inue. Section 17 | | | ility Hold | • | · · | | 1935 or Section 0 | n | | |
| (Print or Type R | Responses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u></u> | | | 2. Issuer Name and Ticker or Trading Symbol | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | ITT INI | DUSTRIE | S INC [] | [TT] | | (Check all applicable) | | | | |
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | | | | (Chee | neek an applicable) | | | |
| 7 HAMMOCK DUNES COURT | | | (Month/Day/Year) 05/09/2006 | | | | | X_ Director10% Owner Officer (give titleOther (specify below)below) | | | |
| (Street) | | | 4. If Amendment, Date Original | | | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | Filed(Mon | th/Day/Year) |) | | | Applicable Line) | | | |
| HENDERSO | ON, NV 89052 | | | | | | | _X_ Form filed by 0 Form filed by M Person | | | |
| (City) | (State) | (Zip) | Tabl | e I - Non-D | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | y (Month/Day/Year) Execution Date, if | | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) | | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | | |
| Common | | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | | |
| Common Stock (1) | 05/09/2006 | | | А | 1,590 | А | \$ 56.63 | 6,228 <u>(2)</u> | D | | |
| Common Stock (3) | | | | | | | | 3,400 | Ι | Hake Family Trust | |

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

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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) | 4. Transactio Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr |
|---|---|---|--|---|-------------------------------------|--------------------|---|--|--|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |

Reporting Owners

 Reporting Owner Name / Address
 Relationships

 Director
 10% Owner
 Officer
 Other

 HAKE RALPH F
 7 HAMMOCK DUNES COURT
 X
 X
 X

 HENDERSON, NV 89052
 X
 X
 X
 X

 Signatures
 /s/Kathleen S. Stolar, Secretary of ITT Industries, Inc. by power of attorney for Ralph F.
 05/11/2006

Hake, Director

**Signature of Reporting Person

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) All securities beneficially owned prior to February 21, 2006, the distribution date for the 2-for-1 common stock split, are adjusted and reflect the post split amount.
- (2) Mr. Hake received 1,590 shares of restricted stock granted as an annual retainer pursuant to the ITT Industries, Inc. 2003 Equity Inventive Plan on May 9, 2006 resulting in direct ownership of 6,228 shares of restricted stock.
- (3) All numbers adjusted to reflect 2-for-1 common stock split, effective February 21, 2006, the distribution date.

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.

Date