ITT INDUSTRIES INC Form 8-K January 23, 2004

> 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 (Date of earliest event reported): January 23, 2004

ITT INDUSTRIES, INC. (Exact name of registrant as specified in its charter)

Indiana -----(State or other jurisdiction of organization) 1-5627 (Commission File Number)

-----(IRS Employer Identification No.)

13-5158950

4 West Red Oak Lane White Plains, New York 10604 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (914) 641-2000

(Former name or former address if changed since last report)

ITEM 9. Regulation FD Disclosure

The following information is furnished pursuant to Item 9 "Regulation FD Disclosure" and Item 12 "Results of Operations and Financial Condition." This information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act") or incorporated by reference into any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

On January 23, 2004 ITT Industries, Inc. issued a press release providing its financial results for the fourth quarter of 2003 and the year ended December 31, 2003. A copy of this press release is attached and incorporated by reference herein as Exhibit 99.1.

Exhibit Index

(99.1) Press release dated January 23, 2004 issued by ITT Industries, Inc.

SIGNATURES

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.

ITT INDUSTRIES, INC.

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- Its: Vice President, Secretary and Associate General Counsel

Date: January 23, 2004