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ITT INDUSTRIES INC Form 8-K February 11, 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): February 9, 2004

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

4 West Red Oak Lane
White Plains, New York

----(Address of principal executive offices)

4 West Red Oak Lane
10604
----(Zip Code)

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

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

ITEM 5. Other Events

On February 9, 2004, ITT Industries, Inc. issued a press release announcing that it had entered into a definitive agreement to acquire Eastman Kodak Company's Remote Sensing Systems (RSS). Further information regarding the transaction is set forth in the press release attached hereto as Exhibit 99.1

ITEM 7. Financial Statements and Exhibits

- (c) Exhibits
- 99.1. Press release dated February 9, 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.

By: /s/ Kathleen S. Stolar

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Kathleen S. Stolar

Its: Vice President, Secretary
 and Associate General Counsel

Date: February 11, 2004