# Edgar Filing: ITT INDUSTRIES INC - Form 4

## ITT INDUSTRIES INC

## Form 4

#### February 06, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 4
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
( ) Check this box if no longer subject to Section 16.
Form 4 or Form 5 obligations may continue. See Instructions 1(b).
1. Name and Address of Reporting Person
Williams, Edward W.
ITT Industries, Inc.
4 West Red Oak Lane
White Plains, NY 10604
2. Issuer Name and Ticker or Trading Symbol

- Issuer Name and Ticker or Trading Symbol ITT Industries, Inc. ITT
- 3. IRS or Social Security Number of Reporting Person (Voluntary)
- 4. Statement for Month/Year 2/6/02
- 5. If Amendment, Date of Original (Month/Year)
- 6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
   ( ) Director ( ) 10% Owner (X) Officer (give title below) ( ) Other
   (specify below)
  - Senior Vice President and Corporate Controller
- 7. Individual or Joint/Group Filing (Check Applicable Line)
  - (X) Form filed by One Reporting Person
  - ( ) Form filed by More than One Reporting Person

Securities	Acquired, Disposed of	, or Beneficiall	y Owned	
Transacti	on   or Disposed of	(D)		
		A  \$50.50	6 <b>,</b> 422	
l I	1 1	I I	85	
		 	6,353	 
	2.  3.   Transacti         Date  Coo	2.  3.  4.Securities Acquerity   Transaction   or Disposed of	2.  3.  4.Securities Acquired (A)   Transaction   or Disposed of (D)	Transaction   or Disposed of (D)

Table II Derivativ	ve Securit	ites <i>F</i>	Acquire	d,	Disposed of, o	or Beneficially	Owned	
1.Title of Derivative	2.Con-	13.	4.	5	.Number of De	6.Date Exer 7	.Title and Amount	8.P
Security	version	Trans	saction		rivative Secu	cisable and	of Underlying	of
	or Exer				rities Acqui	Expiration	Securities	vat
	cise				red(A) or Dis	Date(Month/		Sec
	Price of				posed of(D)	Day/Year)		rit
	Deriva-	1				Date  Expir		
	tive				A/	Exer- ation	Title and Number	
	Secu-	1	1 1		D	cisa- Date	of Shares	1

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ri	ty  Da	te  Code V	Amount	ble			1
Employee Stock Option  \$5 (Right to Buy) (4)			•		1/4/1 Common		
				1	1 1	1	

#### Explanation of Responses:

- (1) Shares granted under the ITT Industries 1997 Long-Term Incentive Plan.
- (2) Shares acquired under the Direct Purchase, Sale & Dividend Reinvestment Plan reflecting accumulations through February 4, 2002.
- (3) Shares acquired under the ITT Investment and Savings Plan reflecting accumulations through January 31, 2002.
- (4) Options granted under the 1994 ITT Industries Incentive Stock Plan exercisable the earlier of January 2, 2011 or after the NYSE closing price has remained at least \$63.31 for 10 consecutive trading days.

days.
SIGNATURE OF REPORTING PERSON
EDWARD W. WILLIAMS
DATE