

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): August 12, 2002

ITT INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Indiana	1-5627	13-5158950
(State or other jurisdiction of organization)	(Commission File Number)	(IRS Employer Identification No.)

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

On August 12, 2002, each of the Principal Executive Officer, Louis J. Giuliano, and the Principal Financial Officer, David J. Anderson, of ITT Industries, Inc. submitted to the Securities and Exchange Commission a sworn statement pursuant to the Order No. 4-460 of the Securities and Exchange Commission dated June 27, 2002 in the form requested by the Commission.

A copy of each of these statements is attached hereto as an Exhibit (99.1 and 99.2).

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: August 13, 2002

EXHIBIT INDEX

Exhibit Number	Exhibit Description
99.1	Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings, dated August 9, 2002
99.2	Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings, dated August 9, 2002

OMB Number: 3235-0569  
Expires: January 31, 2003

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Louis J. Giuliano, Chairman, President and Chief Executive Officer of ITT Industries, Inc. state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of ITT Industries, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K of ITT Industries, Inc. for the fiscal year ended December 31, 2001, filed with the Commission;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of ITT Industries, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

/s/ Louis J. Giuliano  
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Louis J. Giuliano

Date: August 9, 2002  
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Subscribed and sworn to before me this 9th day of August 2002.  
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/s/ Elizabeth T. Seibert  
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Notary Public

My Commission Expires:

Notary Public, State of New York  
No. 01SE5061275  
Qualified in Westchester County  
Commission Expires June 3, 2006

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, David J. Anderson, Senior Vice President and Chief Financial Officer of ITT Industries, Inc. state and attest that

(1) To the best of my knowledge, based upon a review of the covered reports of ITT Industries, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

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- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of ITT Industries, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

David J. Anderson  
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David J. Anderson

Date August 9, 2002  
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Subscribed and sworn to before me this 9 day of August 2002.  
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/s/ Robin Maynard  
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Notary Public

My Commission Expires:

Notary Public,  
State of Florida  
Commission DD062588

Expires October 3, 2005