FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* MACINNIS FRANK T						2. Issuer Name and Ticker or Trading Symbol ITT CORP [ITT]									k all appli	onship of Reporting all applicable) Director		son(s) to Iss		
(Last) EMCOR	`	rst) (Middle)			3. Date of Earliest Transaction (Month/Day/Year) 03/05/2009									Officer (give title below)		Other (s below)	specify		
301 MERRITT SEVEN - 6TH FLOOR						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable						
(Street) NORWA	LK C	Γ (06851										Line) X	,						
(City)	(Si	tate) (Zip)																	
		Tab	le I - Non	-Deriva	ative	Sec	curitie	s Ac	quired, D	isp	osed c	of, or Be	nefic	ially	Owned	ı				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da						Execution Date,			Code (Instr. 5)					4 and Securition		es Forr ially (D) o Following (I) (II		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	<i>,</i>	Amount	(A) or (D)		ce	Transact (Instr. 3	ction(s)			(1115411 4)		
	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)	3A. Deemed Execution I if any (Month/Day	Date, T	Code (5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisal Expiration Date (Month/Day/Year)		Amount of		f g Securi	S (I	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	V	(A)	(D)	Date Exercisable	Ex Da	piration ate	Title	Amou or Numb of Share	er						
Stock Option (Right to Buy)	\$33.19	03/05/2009			A		3,970		(1)	03.	/05/2016	Common Stock	3,97	0 0	\$0.00	3,970		D		

Explanation of Responses:

1. Options granted under the ITT Corporation 2003 Equity Incentive Plan. The options will become exercisable in one-third cumulative annual installments after the first, second and third anniversaries of the date of grant.

Remarks:

/s/Kathleen S. Stolar, Secretary of ITT Corporation by power

of attorney for Frank T.

03/09/2009

MacInnis, Director of ITT

Corporation

** Signature of Reporting Person

Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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