SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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* <u>Hanna George A.</u>			2. Issuer Name and Ticker or Trading Symbol ITT Inc. [ITT]		5. Relationship of Reporting Person(s) to Issue (Check all applicable) Director 10% Owner Officer (give title Other (spec			
(Last) (First) (Middle) C/O ITT INC. 1133 WESTCHESTER AVENUE		()	3. Date of Earliest Transaction (Month/Day/Year) 02/26/2021	See Remarks				
(Street) WHITE PLAINS	NY	10604	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	vidual or Joint/Group Filir Form filed by One Rep Form filed by More that Person	porting Person		
(City)	(State)	(Zip)						

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)				5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(11150. 4)
Common Stock	02/26/2021		A		891 ⁽¹⁾	A	\$0.00	19,510.001 ⁽⁴⁾	D	
Common Stock	03/01/2021		F		301 ⁽²⁾	D	\$82.89	19,209.001 ⁽⁴⁾	D	
Common Stock	03/01/2021		F		155 ⁽³⁾	D	\$82.89	19,054.001 ⁽⁴⁾	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities) 6. Date Exercisable and 9. Number of 1. Title of 3. Transaction 3A. Deemed 5. Number 7. Title and 8. Price of 10 11. Nature Transaction Code (Instr. 8) Conversion Derivative Date Execution Date. Expiration Date Amount of Derivative derivative Ownership of Indirect if any (Month/Day/Year) Security (Instr. 3) or Exercise Price of (Month/Day/Year) Derivative Securities (Month/Day/Year) Securities Underlying Security (Instr. 5) Securities Beneficially Form: Direct (D) Beneficial Ownership Derivative Acquired Derivative Owned or Indirect (Instr. 4) (A) or Disposed Security (Instr. 3 and 4) Following (I) (Instr. 4) Security Reported of (D) (Instr. 3, 4 Transaction(s) (Instr. 4) and 5) Amount Number Date Expiration of Code v (A) (D) Exercisable Date Title Shares

Explanation of Responses:

1. Acquired upon the settlement of performance units granted on February 26, 2018 as a result of the satisfaction of the performance criteria underlying the award.

2. Reflects the withholding of shares of common stock to pay the tax liability incident to the settlement of performance units on February 26, 2021, as described in footnote (1) above. The number of shares withheld was determined on March 1, 2021 based on the average of the high/low price of the issuer's common stock on February 26, 2021.

3. Reflects the withholding of shares of common stock to pay the tax liability incident to the vesting on February 26, 2021 of restricted stock units granted under the ITT Inc. 2011 Omnibus Incentive Plan. The number of shares withheld was determined on March 1, 2021 based on the average of the high/low price of the issuer's common stock on February 26, 2021.

4. Includes 280.001 shares held under a dividend reinvestment plan.

Remarks:

SVP & President, Industrial Process

/s/ Mary Elizabeth Gustafsson, Secretary of ITT Inc., by Power of Attorney for George Hanna

** 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.