### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, [	D.C.	20549
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Check this box if no longer subject to	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
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

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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*														Check	all app	olicable)		o Issuer % Owner ner (specify	Owner	
(Last) (First) (Middle) 1133 WESTCHESTER AVENUE						ate o		t Trans	action (M	onth/	Day/Year)				X Officer (give title Officer (specific below)  SVP & CFO					
(Street) WHITE PLAINS	NY (Ct		10604 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person							
(City)	ative	Sec	ruritie	s Acc	nuired	Dis	nosed o	f or	Rene	eficia	ally	Owne	-d			_				
1. Title of Security (Instr. 3) 2. Transa Date					action 2A. Deemed Execution Date,			3. Transa Code (	Transaction Disposed Of (D) (Instr. 3, 4 Code (Instr. 5)			(A) or	o) or 5. Am 4 and Secur Benef		ount of ties cially I Following	6. Ownershi Form: Direc (D) or Indire (I) (Instr. 4)	of Indirect	of Indirect Beneficial Ownership		
					Code	v	Amount	(	A) or D)	Price	:		ction(s) 3 and 4)		<u> </u>					
Common	Stock			07/02	2/2009				F		2,351	.	\$43	31,236 <sup>(1)</sup>		.,236 <sup>(1)</sup>	D			
		Та									sed of, onvertib				y Ov	vned				
Derivative Conversion Date Execution Date, Security or Exercise (Month/Day/Year) if any				4. Transa Code ( 8)		5. Nur of Derive Secur Acqui (A) or Dispo of (D) (Instr. and 5	ative rities ired osed	6. Date E Expiratio (Month/D	n Dat	е	Amo Secu Unde Deriv		str. 3	Deri Secu	Price of ivative Securitive Securitive Securitive Securitive Sendici Owned Followin Reporte Transac (Instr. 4)		Ownersi Form: Direct (E or Indire (I) (Instr.	Beneficial Ownershi ct (Instr. 4)	ct al	
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Nun of	nber res						

### **Explanation of Responses:**

1. Ms. Ramos received 18,930 shares of restricted stock on 7/2/2007 under the ITT 2003 Equity Incentive Plan. 6,000 shares vest on 7/2/2009; 6,000 shares vest on 7/2/2011; and 2,918 shares are subject to a three-year restriction period and vest on 7/2/2010. Vesting of these shares is accelerated upon termination of employment by the Company other than for cause. 4,012 shares are subject to a three-year restriction period and vest on 7/2/2010. These shares are subject to continued employment and the terms of the ITT 2003 Equity Incentive Plan.

## Remarks:

/s/Kathleen S. Stolar, Secretary of ITT Corporation, by power of attorney for Denise L.

07/07/2009

Date

Ramos

\*\* Signature of Reporting Person

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.

#### POWER OF ATTORNEY

The undersigned does hereby nominate, constitute and appoint Frank R. Jimenez, Kathleen S. Stolar, and Craig E. Johnson or any of them, his or her true and lawful attorney and agent to do any and all acts and things and execute and file any and all instruments which said attorneys and agents, or any of them, may deem necessary or advisable to enable the undersigned (in his or her individual capacity or in any other capacity) to comply with the Securities Exchange Act of 1934 (the "34 Act") and the Securities Act of 1933 (the "33 Act") and any requirements of the Securities and Exchange Commission (the "SEC") in respect thereof, in connection with the preparation, execution and/or filing of (i) any report or statement of beneficial ownership or changes in beneficial ownership of securities of ITT Corporation, an Indiana corporation (the "Company"), that the undersigned (in his or her individual capacity or in any other capacity) may be required to file pursuant to Section 16(a) of the 34 Act, including any report or statement on Form 3, Form 4 or Form 5, or to any amendment thereto, (ii) any report or notice required under Rule 144 of the 33 Act, including Form 144, or any amendment thereto, and (iii) any and all other documents or instruments that may be necessary or desirable in connection with or in furtherance of any of the foregoing, such power and authority to extend to any form or forms adopted by the SEC in lieu of or in addition to any of the foregoing and to include full power and authority to sign the undersigned's name in his or her individual capacity or otherwise, hereby ratifying and confirming all that said attorneys and agents, or any of them, shall do or cause to be done by virtue thereof.

This authorization shall supersede all prior authorizations to act for the undersigned with respect to securities of the Company in such matters, which prior authorizations are hereby revoked, and shall remain in effect for so long as the undersigned (in his or her individual or other capacity) has any obligations under Section 16 of the 34 Act with respect to securities of the Company.

IN	WITNESS	WHEREOF,	Ι	have	hereunto	set	my	hand	this	10th	day	of	June,	2009.
	_/s/Deni	ise L. Raı	no	s										