## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

#### ENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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>CRAWFORD CURTIS J</u>						2. Issuer Name and Ticker or Trading Symbol  ITT INDUSTRIES INC [ ITT ]									ck all ap <sub>l</sub>	,	ng Perso	on(s) to Is	
(Last) 151 ALM								3. Date of Earliest Transaction (Month/Day/Year) 08/06/2003								er (give title w)		Other below)	(specify
(Street) ATHERT (City)			14027 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Inc Line)	Forn Forn	or Joint/Group Filing (Check Applicable rm filed by One Reporting Person rm filed by More than One Reporting rson				
		Tabl	e I - Non	-Deriv	ative	Se	curitie	s Ac	quired,	Dis	posed o	f, or E	Benef	ficially	/ Own	ed			
1. Title of Security (Instr. 3)  2. Transa Date (Month/E					Execution Date,			Code (Instr.   5)					Secur Benef	icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	Amount (A) o		Price	Transa	action(s) 3 and 4)			(1130.4)
Common Stock 08/00					5/2003	2003		A		395	395 A S		\$63.2	11	11,155 <sup>(1)</sup>		D		
		Та	ble II - D								sed of, onvertib				wned				
Derivative Conversion Date Ex Security or Exercise (Month/Day/Year) if a			3A. Deeme Execution if any (Month/Da	Date, Transaction Code (Instr.			rities ired osed . 3, 4	6. Date E Expiratio (Month/D	е	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		r. 3	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	of Share						

## **Explanation of Responses:**

1. Mr. Crawford received 395 shares of Restricted Stock as part of the annual retainer pursuant to the 2003 Equity Incentive Plan. He also holds 9,465 shares of Restricted Stock which were granted as an annual retainer pursuant to the 1996 Restricted Stock Plan for Non-Employee Directors or the 2003 Equity Incentive Plan. Mr. Crawford also owns 545 shares directly through the ITT Industries Direct Purchase, Sale & Dividend Plan reflecting accumulations through April 30, 2003. Mr. Crawford also owns 750 shares directly.

### Remarks:

/s/Kathleen S. Stolar, Secretary to ITT Industries, Inc. under power of attorney granted by Curtis J. Crawford, Director

08/07/2003

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

Know
all by these presents, that the undersigned's hereby makes, constitutes an
appoints as the undersigned's true and lawful attorney-in-fact,
with full power and authority as hereinafter described on behalf of and in
the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of \_\_\_\_\_\_\_, a \_\_\_\_\_\_ corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;
- (3) neither the Company nor such attorney-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

	IN W	ITNESS	WHER	EOF,	the	unde	ersi	.gned	has	caused	this	
Power	of Att	orney	to be	exec	cuted	as	of	this		day	of	

Signature

Print Name

STATE OF

COUNTY OF

On this \_\_\_\_\_\_ day of \_\_\_\_\_ personally appeared before me, and acknowledged that s/he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set  $\ensuremath{\mathsf{my}}$  hand and official seal.

Notary Public

My Commission Expires: