## SEC Form 4

 $\square$ 

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no long	er subiect to
Section 16. Form 4 or Fo	
obligations may continue	
Instruction 1(b).	

## 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

## OMB APPROVAL OMB Number: 3235-0287

Т	onib Hambon	0200	020.
l	Estimated average burde	n	
L	hours per response:		0.5
-			

1. Name and Address of Reporting Person <sup>*</sup> Ramos Denise L			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Rainos Deins					Director	10% Owner			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X	Officer (give title below)	Other (specify below)			
1133 WESTCHE	HESTER AVENUE	. ,	03/05/2009		SVP & CFO				
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
WHITE PLAINS NY 10604		10604		X Form filed by One Reporting Person					
(City)	(State)	(Zip)			Form filed by More than 0 Person	One Reporting			
	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)					Securities Beneficially	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)		(1130.4)
Common Stock	03/05/2009		A		9,499	Α	\$0.00	33,587(1)	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and Amount 8. Price of 9. Number of 10. 11. Nature of Securities Underlying Derivative Security (Instr. 3 and 4) Derivative Execution Date, if any Derivative Conversion Date Transaction Expiration Date derivative Ownership of Indirect (Month/Dav/Year) Derivative or Exercise Code (Instr. (Month/Dav/Year) Security Securities Form: Beneficial (Instr. 3) Price of (Month/Day/Year) 8) Securities (Instr. 5) Beneficially Direct (D) Ownership Derivative Acquired (Instr. 4) Owned or Indirect (A) or Disposed of (D) (Instr. 3, 4 and 5) Security Following (I) (Instr. 4) Reported Transaction(s) (Instr. 4) Amount or Number Expiration Date of Shares (D) Exercisable Title ν (A) Code Date Employee Stock Commor 03/05/2009 30,130 Option \$33,19 A 30.130 03/05/2012 03/05/2016 \$0.00 30,130 D Stock (Right to Buy)<sup>(2)</sup>

Explanation of Responses:

1. The 33,587 shares of restricted stock include 9,499 shares awarded on March 5, 2009 under the ITT Corporation 2003 Equity Incentive Plan. The 9,499 shares awarded on March 5, 2009 are subject to a threevear restriction.

2. Options awarded under the ITT Corporation 2003 Equity Incentive Plan.

**Remarks:** 

/s/Kathleen S. Stolar, Secretary of ITT Corporation by power of 03/09/2009 attorney for Denise Ramos \*\* 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.