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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 6, 2005

ITT INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

Indiana (State or other jurisdiction of incorporation)	1-5627 (Commission File Number)	13-5158950 (I.R.S. Employer Identification No.)
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4 West Red Oak Lane White Plains, New York (Address of principal executive offices)	10604 (Zip Code)
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Registrant's telephone number, including area code: (914) 641-2000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (See General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Not Applicable
(Former name or former address, if changed since last report)

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ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

On June 6, 2005 ITT Industries, Inc. announced that George E. Minnich, 55, currently Vice President and Chief Financial Officer of Otis Elevator Company, a division of United Technologies Corporation, will join the company as its Senior Vice President and Chief Financial Officer effective July 1, 2005. Mr. Minnich assumed his current role with Otis Elevator in 2001. Prior to that he was Vice President and Chief Financial Officer of Carrier Corporation, a division of United Technologies Corporation, from 1996 until 2001.

Mr. Minnich will succeed Edward W. Williams as the company's Chief Financial Officer. Mr. Williams will be retiring after 18 years with the company.

ITEM 7.01 REGULATION FD DISCLOSURE

Attached hereto as Exhibit 99.1 and incorporated by reference herein is a press release issued by ITT Industries, Inc. dated June 6, 2005 including the announcement with respect to Mr. Minnich and the intention of Mr. Williams to retire. This information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act") or incorporated by reference into any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

99.1 Press release dated June 6, 2005.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ITT INDUSTRIES, INC.

By: /s/ Kathleen S. Stolar

Kathleen S. Stolar

Its: Vice President, Secretary
and Associate General Counsel

Date: June 6, 2005

ITT INDUSTRIES APPOINTS GEORGE E. MINNICH CHIEF FINANCIAL OFFICER

OTIS ELEVATOR CFO TO JOIN ITT INDUSTRIES ON JULY 1

WHITE PLAINS, N.Y., June 6 /PRNewswire-FirstCall/ -- ITT Industries, Inc. (NYSE: ITT) announced today that George E. Minnich will become Senior Vice President and Chief Financial Officer of the corporation. Minnich is currently Vice President and Chief Financial Officer at Otis Elevator Company, a \$9 billion division of United Technologies Corporation. He will join ITT Industries on July 1, 2005.

"We are delighted that George Minnich is joining ITT in this important role," said Steven Loranger, Chairman, President and Chief Executive Officer of ITT. "He brings extensive experience from his many years in leadership roles within the United Technologies organization. ITT has become known for our track record of sustained performance and the strength of our finance team. We think George is well positioned to lead that very capable team."

Minnich succeeds Ed Williams, who will be retiring from the company after 18 years. "Ed has had a distinguished career at ITT," said Loranger. "His razor-like focus on cash management and strategy has made him an admired leader, both within ITT and with those who follow us in the financial community. Since becoming CFO in 2003, he has served as the voice of ITT on Wall Street, and I know he will be missed. He has provided outstanding support for me during the CEO transition of the last year, and he will be assisting George during his transition as well. We wish him a long and satisfying retirement."

Minnich, 55, held several senior finance positions during 12 years at United Technologies. He assumed his current role at Otis Elevator in 2001. Prior to that, Minnich was Vice President and Chief Financial Officer of Carrier Corporation, a sister division from 1996 until 2001. He joined United Technologies as Vice President and Corporate Controller in 1993. During his career at United Technologies, Minnich had extensive experience and responsibilities in managing global finance organizations in both developed and emerging markets, including systems strategies, acquisitions and cost management programs. Prior to joining United Technologies, Minnich was an audit partner with Price Waterhouse (now PriceWaterhouseCoopers) and served as Chairman of their Aerospace and Defense Industry Accounting Services Group.

Minnich is a graduate of Albright College and a Certified Public Accountant.

About ITT Industries

ITT Industries, Inc. (<http://www.itt.com>) supplies advanced technology products and services in key markets including: fluid and water management including water treatment; defense communication, opto-electronics, information technology and services; electronic interconnects and switches; and other specialty products. Headquartered in White Plains, NY, the company generated \$6.8 billion in 2004 sales. In addition to the New York Stock Exchange, ITT Industries stock is traded on the Midwest, Pacific, Paris, London and Frankfurt exchanges.

For free B-roll/video content about ITT Industries, please log onto <http://www.thenewsmarket.com/ITT> to preview and request video. You can receive broadcast-standard video quality digitally or by tape from this site. Registration and video are free to the media.

SOURCE ITT Industries, Inc.

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