
**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: December 17, 2013
(Date of earliest event reported)**

ITT CORPORATION

(Exact name of registrant as specified in its charter)

Indiana
**(State or other jurisdiction
of incorporation)**

1-5672
**(Commission
File Number)**

13-5158950
**(I.R.S. Employer
Identification No.)**

**1133 Westchester Avenue
White Plains, New York**
(Address of principal executive offices)

10604
(Zip Code)

(914) 641-2000
Registrant's telephone number, including area code:

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

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:

- 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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Arrangements of Certain Officers.

(b)(c) Effective December 17, 2013, Thomas M. Scalera, currently Senior Vice President and Chief Financial Officer of ITT Corporation (the “Company”), was assigned the responsibilities of Chief Accounting Officer. Mr. Scalera has assumed these responsibilities from Janice Klettner, who is no longer in the role of Chief Accounting Officer due to personal reasons.

The biographical information called for by Item 5.02(c)(2) for Mr. Scalera is incorporated herein by reference to Item 4 of the Company’s Annual Report on Form 10-K for the fiscal year ended December 31, 2012, set forth under the caption “Executive Officers of the Registrant.” There were no changes to the compensation of Mr. Scalera as a result of the temporary assumption of these responsibilities.

(d) On December 17, 2013 (the “Effective Date”), the Board of Directors of the Company elected Rebecca McDonald to its Board of Directors effective immediately.

On the Effective Date, the Board of Directors of the Company also appointed Rebecca McDonald to the Audit Committee of the Board of Directors. On the Effective Date, the Board of Directors also considered the independence of Ms. McDonald under the New York Stock Exchange listing standards and the Company’s corporate governance principles and concluded that she is an independent director under the applicable standards.

A copy of the press release is attached as Exhibit 99.1 hereto and incorporated into this Form 8-K by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release issued by ITT Corporation, dated December 17, 2013

SIGNATURES

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 CORPORATION
(Registrant)

December 19, 2013

By: /s/ Lori B. Marino

Name: Lori B. Marino

Title: Deputy General Counsel & Secretary
(Authorized Officer of Registrant)

**ITT Corporation**

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White Plains, NY 10604
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Press Release**Investors:****Melissa Trombetta**

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kathleen.bark@itt.com**ITT elects Rebecca A. McDonald to its Board of Directors**

WHITE PLAINS, N.Y., Dec. 17, 2013 – ITT Corporation (NYSE: ITT) today announced that it has elected Rebecca A. McDonald to its board of directors. McDonald, 61, is the former chief executive officer of Laurus Energy Inc., a leading developer of coal gasification projects in North America. She previously was president of gas and power for BHP Billiton Ltd. and president of the Houston Museum of Natural Science.

McDonald has held a number of executive leadership positions during her more than 30-year career in the global energy industry. Her experience includes developing and implementing natural gas marketing and commercialization strategies; leading operations for natural gas and liquids pipelines, gas and electricity distribution companies, power plants and gas process facilities in Asia, Africa and South America; and developing equity interests in international natural gas and power operations.

“We are extremely pleased to have Rebecca join our Board of Directors,” said Denise Ramos, CEO and president. “With her broad experience and deep understanding of the global energy industry, Rebecca will bring a valuable perspective to our board that will help us continue to drive profitable growth across our key end markets and geographies.”

McDonald is a member of the board of directors of Aggreko plc, Veresen Inc. and Granite Construction Inc.

About ITT

ITT is a diversified leading manufacturer of highly engineered critical components and customized technology solutions for the energy, transportation and industrial markets. Building on its heritage of innovation, ITT partners with its customers to deliver enduring solutions to the key industries that underpin our modern way of life. Founded in 1920, ITT is headquartered in White Plains, N.Y., with employees in more than 35 countries and sales in a total of approximately 125 countries. The company generated 2012 revenues of \$2.2 billion. For more information, visit www.itt.com.

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