UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM 4 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP () Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instructions 1(b). 1. Name and Address of Reporting Person Giuliano, Louis J. ITT Industries, Inc. 4 West Red Oak Lane White Plains, NY 10604 2. Issuer Name and Ticker or Trading Symbol ITT Industries, Inc. IIN 3. IRS or Social Security Number of Reporting Person (Voluntary) 4. Statement for Month/Year

5. If Amendment, Date of Original (Month/Year)

2/4/00

6. Relationship of Reporting Person(s) to Issuer (Check all applicable) () Director () 10% Owner (X) Officer (give title below) () Other (specify below) President and Chief Operating Officer

7. Individual or Joint/Group Filing (Check Applicable Line)

(X) Form filed by One Reporting Person
() Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. 3. Transact			5.Amount of Securities Beneficially	6.Dir ect (D)or	
	 Date Co	de V Amount	A/ D Price	Owned at	Indir ect(I)	Ì
Common Stock	12/31/ A 99	V 2,214 (1)	A (1) 	8,191 	D 	
Common Stock (DRIP) (2)				238	D	
Common Stock (ISP) (3)				6,423	I	In Trust

Table II Der	ivative Securitites	Acquired.	Disposed of	. or	Beneficially	v Owned

I.Title of Derivative	2.Con-	3.	4.	5.Number	c of D	e 6.	Date E:	ker 7.	Title a	and Amount	8.Price	e 9.Number	10.	11.Nature c	١fc
Security	version	Trans	action	rivativ	ve Sec	u ci	sable a	and o	of Unde	erlying	of Deri	of Deriva	Dir	Indirect	
	or Exer	1		rities	Acqui	Ex	pirati	on s	Securit	ies	vative	tive	ect	Beneficial	
	cise	1		red(A)	or Di	s Da	te (Mon	th/			Secu	Securities	(D)	Ownership	
	Price of	1		posed o	of(D)	Da	y/Year)			rity	Benefi	or	1	
	Deriva-	1				Da	te Exp	pir			1	ficially	Ind	.	
	tive	1			1	A/ Ex	er- at:	ion	Title	and Number	1	Owned at	ire	1	
	Secu-	1			1	D ci	sa- Dat	te	of Sha	ares	1	End of	ct	1	
	rity	Date	Code	V Amount	-	bl	e	Ι				Month	(I)	I	1
Stock Option (Right to) \$33.31	1/3/0	A	V 65,000	A	(4) 1/!	5/1 Cor	mmon St	cock 65,000		65,000	D		_
Buy) (4)		0			I	I	0	I		I	1	Ì	I		
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Explanation of Responses:

(1) Shares awarded under the ITT Industries 1997 Long-Term Incentive

Plan. (2) Shares held under the Direct Purchase, Sale & Dividend Reinvestment Plan

reflecting accumulations through 1/31/00.

(3) Shares held under the ITT Industries Investment and Savings Plan

reflecting accumulations through 1/31/00.

(4) Options granted under Rule 16b-3 Plan exercisable the ealrier of 1/3/09 or after the NYSE closing price remains at least \$41.64 for 10 consecutive trading

days.

SIGNATURE OF REPORTING PERSON

LOUIS J. GIULIANO

DATE

2/4/00