

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

December 19, 1995
(Date of earliest event reported)

ITT INDUSTRIES, INC.
(formerly known as ITT Corporation)
(Exact Name of Registrant as Specified in Charter)

INDIANA (State or Other Jurisdiction of Incorporation)	1-5627 (Commission File Number)	13-5158950 (I.R.S. Employer Identification Number)
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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

ITEM 5. OTHER EVENTS

The Registrant is the successor to ITT Corporation, a Delaware corporation ("ITT"), as the result of the reincorporation of ITT in Indiana pursuant to a statutory merger effective December 20, 1995, in which ITT changed its name to "ITT Industries, Inc."

On December 19, 1995, ITT distributed to its shareholders of record at the close of business on such date one share of ITT Hartford Group, Inc., a Delaware corporation, and one share of ITT Destinations, Inc., a Nevada corporation renamed ITT Corporation, for every one share of ITT Common Stock held. This distribution was effected to separate ITT into three independent public companies, all as more fully described in ITT's Proxy Statement dated August 30, 1995 which is incorporated by reference herein.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c) Exhibits.

See Exhibit Index.

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 thereunto duly authorized.

ITT Industries, Inc.

By: /s/ ROBERT W. BEICKE

Robert W. Beicke
Vice President, Associate General
Counsel
and Assistant Secretary

Dated: December 21, 1995

EXHIBIT INDEX

EXHIBIT NO. -----	DESCRIPTION -----	LOCATION -----
2	-- Agreement and Plan of Merger dated as of November 1, 1995 between ITT and ITT Indiana, Inc. (n/k/a ITT Industries, Inc.).....	Incorporated by reference to Exhibit A to Registrant's Form 8-B dated December 20, 1995 (CIK No. 216228, File No. 1-5627).