Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

or Section 30(h) of the Investment Company Act of 1940

<u> </u>	OMB APPROVAL			
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	IB Number: 3235-02	.87		
	Estimated average burden			
Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934	ırs per response:	0.5		

1. Name and Address of Reporting Person* FOLEY DONALD E						2. Issuer Name and Ticker or Trading Symbol ITT INDUSTRIES INC [ITT]									ck all applic Directo	nship of Reporting Per I applicable) Director		10% Owner Other (specify		
(Last) 4 WEST	(F RED OAK	irst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 03/08/2005									below)	Officer (give title below) Senior Vice Pre			specify	
(Street) WHITE PLAINS NY 10604 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year) 03/10/2005									dividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tak	le I - Nor	ı-Deriv	ativ	e Se	curities	s Acc	quired,	Disp	osed o	f, or B	enef	icially	Owned					
Date			Date				2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transaction Code (Instr. 8) 4. Securiti Disposed 5)				5. Amou Securitie Beneficia Owned F Reported	s ally following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	v	Amount	(A) (D)	or F	Price	Transact (Instr. 3 a	tion(s)			(1130.4)		
Common	Stock			03/08	3/200)5			A		6,000) /	A	(1)	14,8	350 ⁽²⁾	50 ⁽²⁾ D			
		-	Table II -				urities s, warr								Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, 1	i. Transaction Code (Instr.)		of		i. Date Exercisa Expiration Date Month/Day/Yea			7. Title and Amour of Securities Underlying Derivative Security (Instr. 3 and 4)		urity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	y O F D o (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisab		xpiration vate	Title	or Nu of	mber ares						
Employee Stock Option (Right to	\$90.94 ⁽³⁾	03/08/2005			A		12,170		(4)	0	3/08/2012	Commo Stock	ⁿ 12	,170	(1)	12,170	0	D		

Explanation of Responses:

- 1. Price is not applicable.
- 2. The purpose of this amendment is to change the Amount of Securities Beneficially Owned Following Reported Transaction(s). The Amount of Securities Beneficially Owned Following Reported Transaction(s) was mistakenly reported as "23,700" in the Original Form 4.
- 3. Conversion or Exercise Price of Derivative Security amended from \$90.76 to \$90.94 as filed on Form 4A dated 03/14/2005.
- 4. Options granted under the ITT Industries, Inc. 2003 Equity Incentive Plan. Options will vest upon a 25% appreciation in stock price over the exercise price for ten (10) consecutive trading days. They may not be exercised, in any event, earlier than three years from the date of grant. If the option threshold is not achieved, options may be exercised six years from the grant date. The option term is seven years.

Remarks:

/s/Kathleen S. Stolar, Secretary of ITT Industries, Inc. by 04/14/2005 power of attorney for Donald E <u>Foley</u>

** 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.