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ITT INDUSTRIES INC  
Form 8-K  
February 04, 2004

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): February 3, 2004

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

Indiana	1-5627	13-5158950
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(State or other jurisdiction of organization)	(Commission File Number)	(IRS Employer Identification No.)

4 West Red Oak Lane White Plains, New York	10604
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(Address of principal executive offices)	(Zip Code)

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

(Former name or former address if changed since last report)

ITEM 5. OTHER EVENTS

On February 3, 2004 ITT Industries, Inc. issued a press release announcing the decision by the Board of Directors to implement a CEO succession plan as Louis J. Giuliano, Chairman, President and Chief Executive Officer of ITT Industries, Inc. announced his intention to retire. A copy of this press release is attached and incorporated by reference herein as Exhibit 99.1.

Exhibit Index

(99.1) Press release dated February 3, 2004 issued by ITT Industries, Inc.

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 INDUSTRIES, INC.

By: /s/ Kathleen S. Stolar

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Kathleen S. Stolar

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Its: Vice President, Secretary  
and Associate General Counsel

Date: February 4, 2004