ROCHE MARK A

Form 4

February 02, 2007

# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB

3235-0287 Number: January 31, Expires:

**OMB APPROVAL** 

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Print or Type Responses)

	(Print or Type	Responses)								
1. Name and Address of Reporting Person ** ROCHE MARK A				bol		d Ticker or	_	5. Relationship of Reporting Person(s) to Issuer		
	(Last)	(First) (1	Middle) 3. D	ate of Ea	rliest T	ransaction		(Check all applicable)		
	520 LAKE	COOK ROAD	(Mo	nth/Day/ 01/2007	Year)			DirectorX Officer (give below) Sr. VP Ge		
(Street)			4. If	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check		
	DEERFIEI	LD, IL 60015	File	d(Month/I	Day/Yea	r)		Applicable Line) _X_ Form filed by Form filed by Person	One Reporting More than One	
	(City)	(State)	(Zip)	Table I	- Non-	Derivative	Securities Acq	uired, Disposed o	of, or Benefici	ally Owned
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date any (Month/Day/Ye	Corar) (In	de str. 8)		(A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)

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1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	Cransaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Common Stock, Par Value \$3.125	02/01/2007		M <u>(1)</u>	36,631	A	\$ 32.58	87,465	D	
Common Stock, Par Value \$3.125	02/01/2007		S	11,600	D	\$ 83.75	75,865	D	
Common Stock, Par Value \$3.125	02/01/2007		S	100	D	\$ 83.76	75,765	D	

Common Stock, Par Value \$3.125	02/01/2007	S	331	D	\$ 83.79	75,434	D
Common Stock, Par Value \$3.125	02/01/2007	S	100	D	\$ 83.8	75,334	D
Common Stock, Par Value \$3.125	02/01/2007	S	100	D	\$ 83.81	75,234	D
Common Stock, Par Value \$3.125	02/01/2007	S	100	D	\$ 83.82	75,134	D
Common Stock, Par Value \$3.125	02/01/2007	S	1,100	D	\$ 83.83	74,034	D
Common Stock, Par Value \$3.125	02/01/2007	S	1,700	D	\$ 83.85	72,334	D
Common Stock, Par Value \$3.125	02/01/2007	S	1,200	D	\$ 83.86	71,134	D
Common Stock, Par Value \$3.125	02/01/2007	S	200	D	\$ 83.87	70,934	D
Common Stock, Par Value \$3.125	02/01/2007	S	300	D	\$ 83.88	70,634	D
Common Stock, Par Value \$3.125	02/01/2007	S	300	D	\$ 83.89	70,334	D
Common Stock, Par Value \$3.125	02/01/2007	S	3,300	D	\$ 83.9	67,034	D
	02/01/2007	S	300	D		66,734	D

Common Stock, Par Value \$3.125					\$ 83.91			
Common Stock, Par Value \$3.125	02/01/2007	S	1,100	D	\$ 83.92	65,634	D	
Common Stock, Par Value \$3.125	02/01/2007	S	5,600	D	\$ 83.93	60,034	D	
Common Stock, Par Value \$3.125	02/01/2007	S	300	D	\$ 83.94	59,734	D	
Common Stock, Par Value \$3.125	02/01/2007	S	1,100	D	\$ 83.95	58,634	D	
Common Stock, Par Value \$3.125	02/01/2007	S	200	D	\$ 83.96	58,434	D	
Common Stock, Par Value \$3.125	02/01/2007	S	700	D	\$ 83.97	57,734	D	
Common Stock, Par Value \$3.125	02/01/2007	S	4,000	D	\$ 83.98	53,734	D	
Common Stock, Par Value \$3.125	02/01/2007	S	2,800	D	\$ 83.99	50,934	D	
Common Stock, Par Value \$3.125	02/01/2007	S	100	D	\$ 84	50,834	D	
Common Stock, Par Value \$3.125						5,666 <u>(2)</u>	I	By Fortune Brands Retirement Savings Plan Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5. Number of		6. Date Exercisable and		7. Title and Amount of		
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onDeri	vative	Expiration Date		Underlying Securities	
Security	or Exercise		any	Code	Secu	rities	(Month/Day/Year)		(Instr. 3 and 4)	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acqı	uired (A)				
	Derivative				or D	isposed of				
	Security				(D)					
					(Inst	r. 3, 4,				
					and 5)					
							Date Exercisable	Expiration Date	Title	Amount or Number
				Code V	(A)	(D)				of Shares
Options									Common	
(Right to Buy)	\$ 32.58	02/01/2007		M <u>(1)</u>		36,631	11/15/2000	11/15/2009	Stock	36,631

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ROCHE MARK A 520 LAKE COOK ROAD DEERFIELD, IL 60015

Sr. VP General Counsel & Secy

## **Signatures**

Angela M. Pla, Attorney-in-Fact for Mark A.

Roche 02/02/2007

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* 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).
- (1) Reflects the exercise of options under the issuer's Long-Term Incentive Plans.
- (2) The number of shares reported as held by the Fortune Brands, Inc. Retirement Savings Plan Trust represents the undersigned's proportional beneficial interest in the common stock held in the Trust as of February 1, 2007.

#### **Remarks:**

On February 1, 2007, Mr. Roche exercised and subsequently sold 36,631 options granted to him under the issuer's Long-Term Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Reporting Owners 4

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