

Edgar Filing: ITT INDUSTRIES INC - Form 8-K

ITT INDUSTRIES INC
Form 8-K
August 13, 2002

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): August 12, 2002

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

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

4 West Red Oak Lane
White Plains, New York 10604
(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 9. Regulation FD Disclosure

On August 12, 2002, each of the Principal Executive Officer, Louis J. Giuliano, and the Principal Financial Officer, David J. Anderson, of ITT Industries, Inc. submitted to the Securities and Exchange Commission a sworn statement pursuant to the Order No. 4-460 of the Securities and Exchange Commission dated June 27, 2002 in the form requested by the Commission.

A copy of each of these statements is attached hereto as an Exhibit (99.1 and 99.2).

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

Kathleen S. Stolar
Its: Vice President, Secretary and

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Associate General Counsel

Date: August 13, 2002

EXHIBIT INDEX

| Exhibit Number | Exhibit Description |
|----------------|--|
| 99.1 | Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings, dated August 9, 2002 |
| 99.2 | Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings, dated August 9, 2002 |