

0547



ITT Industries

Vincent A. Maffeo
Senior Vice President
and General Counsel

ITT Industries, Inc.

4 West Red Oak Lane
White Plains, NY 10604
tel 914 641-2050
fax 914 696-2961

August 9, 2002

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N. W.
Washington, DC 20549

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AUG 12 2002

re: Statements of Chief Executive Officer, ITT Industries, Inc. and Chief
Financial Officer, ITT Industries, Inc. pursuant to Section 21(a)(1) of
Securities Exchange Act of 1934 and SEC Order No. 4-460

Dear Mr. Katz:

Enclosed please find the requested Statements Under Oath of Principal
Executive Officer and Principal Financial Officer Regarding Facts and
Circumstances Relating to Exchange Act Filings of Louis J. Giuliano, Chairman,
President and Chief Executive Officer, ITT Industries, Inc. and David J.
Anderson, Senior Vice President and Chief Financial Officer, ITT Industries, Inc.

Please acknowledge receipt of this letter and the attached statements by
stamping and returning the enclosed copy of this letter in the self-addressed,
stamped envelope.

Sincerely,

Vincent A. Maffeo
Senior Vice President
and General Counsel,
ITT Industries, Inc.

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OMB Number: 3235-0569
Expires: January 31, 2003

**Statement Under Oath of Principal Executive Officer and Principal Financial Officer
Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, Louis J. Giuliano, Chairman, President and Chief Executive Officer of ITT Industries, Inc. state and attest that:

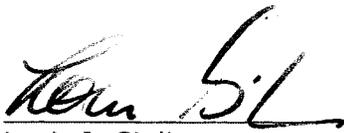
(1) To the best of my knowledge, based upon a review of the covered reports of ITT Industries, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

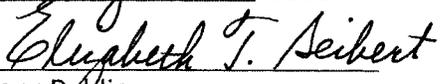
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K of ITT Industries, Inc. for the fiscal year ended December 31, 2001, filed with the Commission;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of ITT Industries, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.


Louis J. Giuliano

Date 8/9/02

Subscribed and sworn to
before me this 9th day of
August 2002.

/s/ 
Notary Public

My Commission Expires:

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AUG 12 2002

ELIZABETH T. SEIBERT
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01SE5061275
QUALIFIED IN WESTCHESTER COUNTY
COMMISSION EXPIRES JUNE 3, 2006