

ITT CORP
Form 8-K
March 08, 2010
UNITED STATES
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): March 5, 2010

ITT CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|-------------------------------------|---------------------|-----------------------|
| Indiana | 1-5672 | 13-5158950 |
| <i>(State or other jurisdiction</i> | <i>(Commission</i> | <i>(I.R.S.</i> |
| <i>of incorporation)</i> | <i>File Number)</i> | <i>Employer</i> |
| | | <i>Identification</i> |
| | | <i>No.)</i> |

1133 Westchester Avenue

| | |
|---|--------------|
| White Plains, New York | 10604 |
| <i>(Address of principal executive offices)</i> | <i>(Zip</i> |
| | <i>Code)</i> |

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

NOT APPLICABLE
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (See General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 8, 2010, ITT Corporation (the "Company") issued a News Release announcing that the Board of Directors of the Company had elected David F. Melcher, 55, president of Defense & Information Solutions, a Senior Vice President of the Company. Before joining the Company in December 2008, Mr. Melcher held a variety of roles during his 32 years of service in the United States Army. A copy of the News Release issued by ITT Corporation in connection with this Item 5.02 is attached as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit

Number Description

99.1 News Release of ITT Corporation, dated March 8, 2010

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 CORPORATION

Date: March 8, 2010 By: /s/ Burt M. Fealing

Burt M. Fealing

Its: Vice President and Corporate Secretary

(Authorized Officer of Registrant)

EXHIBIT INDEX

Exhibit Description of Exhibit

99.1 News Release of ITT Corporation, dated March 8, 2010