#### Edgar Filing: FORTUNE BRANDS INC - Form 4

#### FORTUNE BRANDS INC

Form 4

February 27, 2008

## FORM 4

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

**OMB** 3235-0287 Number:

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires: 2005

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue.

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

burden hours per response... 0.5

See Instruction 1(b).

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person ** WESLEY NORMAN H		Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol FORTUNE BRANDS INC [FO]		5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First) (M	Middle) 3. Date of	f Earliest Ti	ransaction	(C	псек ан арриса	oic)	
520 LAKE	COOK ROAD		Day/Year) 008		_X_ Director _X_ Officer ( below)		0% Owner Other (specify	
	(Street)	4. If Ame	endment, Da	ate Original	6. Individual o	or Joint/Group Fi	iling(Check	
DEERFIEL (City)	(7:n)	Filed(Month/Day/Year)  Table I - Non-Derivative Securities A			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person  cquired, Disposed of, or Beneficially Owned			
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year)	Execution Date, if	Transaction	onAcquired (A) or	Securities	Form: Direct	Indirect	
(Instr. 3)		any	Code	Disposed of (D)	Beneficially	(D) or	Beneficial	
Common		(Month/Day/Year)	(Instr. 8)  Code V	(Instr. 3, 4 and 5)  (A) or Amount (D) Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common								

By Fortune Brands, Inc.

Common Stock, Par

Value

\$3.125

Stock, Par Value

\$3.125 per share

> 14,920 (1) Ι

148,622

D

Retirement Savings Plan

Trust

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

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SEC 1474 (9-02)

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day,	ate	7. Title and A Underlying S (Instr. 3 and	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units (2)	(3)	02/25/2008		A	50,000	<u>(4)</u>	<u>(4)</u>	Common	50,000

## **Reporting Owners**

	Relationships
Reporting Owner Name / Address	•

Director 10% Owner Officer Other

WESLEY NORMAN H 520 LAKE COOK ROAD

X Chairman of the Board

DEERFIELD, IL 60015

# **Signatures**

Angela M. Pla, Attorney-in-Fact for Norman H. Wesley

02/27/2008

\*\*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) 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 25, 2008.
- (2) Reflects the grant of restricted stock unit awards, payable in shares of the Company's common stock under the issuer's 2007 Long-Term Incentive Plan.
- (3) Each restricted stock unit represents a contingent right to receive one share of common stock.
  - Payment of the award will be made in the form of shares on the first business day that the New York Stock Exchange is open in
- (4) January 2011 if Mr. Wesley remains employed through December 31, 2010, or if he terminates employment prior thereto, if he strictly adheres to certain non-compete and confidentiality restrictions until December 31, 2010.

Reporting Owners 2

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#### **Remarks:**

On February 25, 2008, Mr. Wesley was granted an award of 50,000 restricted stock units under the issuer's 2007 Long-Term I

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