Edgar Filing: FORTUNE BRANDS INC - Form 4

FORTUNE BRANDS INC

Form 4

February 28, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average

OMB APPROVAL

burden hours per

response...

if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

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 30(h) of the Investment Company Act of 1940

1(b).

Common Stock, Par

Value \$3.125 02/26/2008

(Print or Type Responses)

(Print or Type I	Responses)									
1. Name and Address of Reporting Person ** EWERS PATRICIA O		2. Issuer Name and Ticker or Trading Symbol FORTUNE BRANDS INC [FO]					5. Relationship of Reporting Person(s) to Issuer			
(Last) FORTUNE LAKE COO	(First) BRANDS, INCOK ROAD	(Middle) C., 520	3. Date of (Month/E) 02/26/2	•	ansaction			_X_ Director Officer (give below)		Owner er (specify
DEERFIEL	(Street) D, IL 60015		4. If Amendment, Date Original 6. Individual or Joint/Group Filing(C Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			rson				
(City)	(State)	(Zip)	Tabl	e I - Non-D	Derivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Yea	r) Execution	med on Date, if Day/Year)	Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) Transaction(A) or Disposed of (D) Beneficially Owned Following Reported Transaction		Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock, Par Value \$3.125	02/26/2008			Code V M(1)	Amount 2,099		Price \$ 36.21	(Instr. 3 and 4) 10,463	D	
Common Stock, Par Value \$3.125	02/26/2008			S	1,700	D	\$ 67.53	8,763	D	

S

399

\$ 8,364 67.54

D

Edgar Filing: FORTUNE BRANDS INC - Form 4

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

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)	ecution Date, if Transaction Deriv y Code Securiti fonth/Day/Year) (Instr. 8) Acquire (A) or Dispose (D)		ivative Expiration Date ties (Month/Day/Year) red sed of			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		1 1 1
			Code V	(Instr. and 5) (A)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Options (Right to Buy)	\$ 36.21	02/26/2008	M <u>(1)</u>	2	2,099	04/28/1999	04/28/2008	Common	2,099	

Reporting Owners

Reporting Owner Name / Address	Relationships						
Transfer and an area and an area	Director	10% Owner	Officer	Other			
EWERS PATRICIA O FORTUNE BRANDS, INC. 520 LAKE COOK ROAD DEERFIELD, IL 60015	X						

Signatures

Angela M. Pla, Attorney-in-Fact for Patricia O. Ewers 02/28/2008

Date

Explanation of Responses:

**Signature of Reporting Person

- * 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 granted under the Non-Employee Director Stock Option Plan.

Remarks

On February 26, 2008, Dr. Ewers exercised and subsequently sold 2,099 options to purchase common stock under the issuer's 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 2

Edgar Filing: FORTUNE BRANDS INC - Form 4

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.