

HAUSBERG MARK

Form 4

June 23, 2005

**FORM 4****UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

Check this box  
if no longer  
subject to  
Section 16.  
Form 4 or  
Form 5  
obligations  
may continue.  
*See Instruction*  
1(b).

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

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

## OMB APPROVAL

OMB  
Number: 3235-0287  
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2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HAUSBERG MARK**

(Last) (First) (Middle)

300 TOWER PARKWAY

(Street)

LINCOLNSHIRE, IL 60069

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol  
**FORTUNE BRANDS INC [FO]**

3. Date of Earliest Transaction  
(Month/Day/Year)  
06/21/2005

4. If Amendment, Date Original  
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_ 10% Owner  
\_X\_ Officer (give title below) \_\_\_\_ Other (specify below)

Sr. VP - Finance &amp; Treasurer

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
\_X\_ Form filed by One Reporting Person  
\_\_\_\_ Form filed by More than One Reporting  
Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, Par Value \$3.125	06/21/2005		M <sup>(1)</sup>	8,500 A	\$ 35.63 31,224	D	
Common Stock, Par Value \$3.125	06/21/2005		M <sup>(1)</sup>	14,800 A	\$ 34.81 46,024	D	
Common Stock, Par Value \$3.125	06/21/2005		S	23,300 D	\$ 90.52 22,724	D	

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Common Stock, Par Value \$3.125	06/21/2005	<u>M</u> (1)	1,755	A	\$ 35.63	24,479	D
Common Stock, Par Value \$3.125	06/21/2005	<u>M</u> (1)	2,800	A	\$ 34.81	27,279	D
Common Stock, Par Value \$3.125	06/21/2005	<u>M</u> (1)	507	A	\$ 34.19	27,786	D
Common Stock, Par Value \$3.125	06/21/2005	<u>F</u> (2)	1,944	D	\$ 91.18	25,842	D
Common Stock, Par Value \$3.125						1,155 <u>(3)</u>	I

By Fortune  
Brands  
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)

**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
Options (Right to Buy)	\$ 35.63	06/21/2005		<u>M</u> (1)	8,500	11/17/1998 11/17/2007	Common Stock	8,500
Options (Right to Buy)	\$ 34.81	06/21/2005		<u>M</u> (1)	14,800	11/16/1999 11/16/2008	Common Stock	14,800

Options (Right to Buy)	\$ 35.63	06/21/2005	M <sup>(1)</sup>	1,755	11/17/1998	11/17/2007	Common Stock	1,755
Options (Right to Buy)	\$ 34.81	06/21/2005	M <sup>(1)</sup>	2,800	11/16/1999	11/16/2008	Common Stock	2,800
Options (Right to Buy)	\$ 34.19	06/21/2005	M <sup>(1)</sup>	507	11/15/2000	11/15/2009	Common Stock	507

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAUSBERG MARK 300 TOWER PARKWAY LINCOLNSHIRE, IL 60069			Sr. VP - Finance & Treasurer	

## Signatures

Angela M. Pla, Attorney-in-Fact for Mark Hausberg 06/23/2005

**\*\*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) Reflects the exercise of options issued under the issuer's Long-Term Incentive Plan.
- (2) Reflects the delivery from the reporting person to the issuer of shares of common stock with a fair market value equal to the exercise price of the option.
- (3) 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 June 21, 2005.

**Remarks:**

On June 21, 2005, Mr. Hausberg exercised and subsequently sold 23,300 options granted under the issuer's Long-Term Incentive

Mr. Hausberg also exercised 5,062 options under the issuer's Long-Term Incentive Plans and delivered to the issuer 1,944 shares.

the issuer's stock, which had an aggregate fair market value equal to the exercise price of the option. As a result of these

transactions, Mr. Hausberg's direct ownership of the issuer's common stock increased by 3,118 shares, from 22,724

shares to 25,842 shares. Mr. Hausberg also holds options to purchase 165,943 shares of the issuer's common stock and indirect

holds 1,155 shares through his participation in the Fortune Brands Retirement Savings Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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