

FORTUNE BRANDS INC  
Form 4  
September 19, 2005

**FORM 4**

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

OMB APPROVAL

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**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
TATLOCK ANNE M

(Last) (First) (Middle)

FORTUNE BRANDS, INC., 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)  
08/16/2005

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 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 Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common Stock, Par Value \$3.125					6,482	D	

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)**

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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)	8. Price of Underlying Securities (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options (Right to Buy)	\$ 31.38 <u>(1)</u>					04/30/1998	04/30/2007	Common	3,376 <u>(1)</u>
Options (Right to Buy)	\$ 36.21 <u>(1)</u>					04/28/1999	04/28/2008	Common	2,099 <u>(1)</u>
Options (Right to Buy)	\$ 37.99 <u>(1)</u>					04/28/2000	04/28/2009	Common	2,624 <u>(1)</u>
Options (Right to Buy)	\$ 26.26 <u>(1)</u>					04/25/2001	04/25/2010	Common	2,624 <u>(1)</u>
Options (Right to Buy)	\$ 30.21 <u>(1)</u>					04/24/2002	04/24/2011	Common	2,624 <u>(1)</u>
Options (Right to Buy)	\$ 50.11 <u>(1)</u>					04/30/2003	04/30/2012	Common	2,624 <u>(1)</u>
Options (Right to Buy)	\$ 46.23 <u>(1)</u>					03/29/2004	04/29/2013	Common	2,624 <u>(1)</u>
Options (Right to Buy)	\$ 74.17 <u>(1)</u>					03/27/2005	04/27/2014	Common	2,624 <u>(1)</u>
Options (Right to Buy)	\$ 82.03 <u>(1)</u>					03/26/2006	04/26/2015	Common	2,624 <u>(1)</u>

## Reporting Owners

Reporting Owner Name / Address

Relationships

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Director 10% Owner Officer Other

TATLOCK ANNE M  
FORTUNE BRANDS, INC.  
300 TOWER PARKWAY  
LINCOLNSHIRE, IL 60069

X

## Signatures

Mark A. Roche, Attorney-in-Fact for Anne M.  
Tatlock

09/19/2005

\_\_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) In connection with the spin-off of ACCO World Corporation (now known as ACCO Brands Corporation) on August 16, 2005, anti-dilution adjustments were made to the outstanding options to preserve their pre-transaction values. Accordingly, the exercise price and the number of options granted under the issuer's 1997 and 2002 Non-Employee Director Stock Option Plans were adjusted.

### Remarks:

On August 16, 2005 the issuer spun-off ACCO World Corporation (now known as ACCO Brands Corporation), its office pro

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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