FORTUNE BRANDS INC

Form 4 June 07, 2011

FORM 4

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

OMB 3235-0287

Check this box

Number: January 31, Expires: 2005

OMB APPROVAL

if no longer subject to Section 16. Form 4 or

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

Estimated average burden hours per response... 0.5

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).

(Print or Type Responses)

1. Name and Address of Reporting Person * Pershing Square Capital Management, L.P.

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol FORTUNE BRANDS INC [FO]

(Check all applicable)

(Last) (First)

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

4. If Amendment, Date Original

Director X 10% Owner _ Other (specify Officer (give title

888 SEVENTH AVENUE, 42ND

(State)

06/03/2011

below)

FLOOR

6. Individual or Joint/Group Filing(Check

(Street)

(Middle)

(Zin)

Filed(Month/Day/Year)

Applicable Line) Form filed by One Reporting Person X_ Form filed by More than One Reporting

NEW YORK, NY 10019

(City)

| (City) | (State) | 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. Transactic Code (Instr. 8) | 4. Securitie oror Disposed (Instr. 3, 4 and Amount | d of (E |)) | 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 | 06/03/2011 | | P | 1,500 | A | \$ 63 | 16,670,136 | I | See footnotes (1) (2) (3) (4) |
| Common Stock | 06/06/2011 | | P | 275,000 | A | \$ 62.87 | 16,945,136 | I | See footnotes (1) (2) (3) (4) |
| Common Stock | 06/07/2011 | | P | 224,897 | A | \$ 63 | 17,170,033 | I | See footnote (1) (2) (3) (4) |

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 | 2. Conversion | 3. Transaction Date (Month/Day/Year) | | 4. Transactio | 5. orNumber | 6. Date Exerc Expiration D | | 7. Title an | | |
|------------------------|---|--------------------------------------|----------------------|------------------|---|-------------------------------|--------------------|---|-------------------------|-------|
| Security (Instr. 3) | or Exercise Price of Derivative Security | (a. cara) | any (Month/Day/Year) | Code (Instr. 8) | of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | (Month/Day/ | | Underlyin Securities (Instr. 3 ar | g Security (Instr. 5 | Secui |
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | or | mount mber ares | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|---------|-------|--|--|
| · · · · · · · · · · · · · · · · · · · | Director | 10% Owner | Officer | Other | | |
| Pershing Square Capital Management, L.P. 888 SEVENTH AVENUE, 42ND FLOOR NEW YORK, NY 10019 | | X | | | | |
| PS Management GP, LLC 888 SEVENTH AVENUE, 42ND FLOOR NEW YORK, NY 10019 | | X | | | | |
| ACKMAN WILLIAM A 888 SEVENTH AVENUE, 42ND FLOOR NEW YORK, NY 10019 | | X | | | | |

Signatures

| Pershing Square Capital Management, L.P., By: PS Management GP, LLC, its General | | | | |
|--|------------|--|--|--|
| Partner, By: /s/ William A. Ackman, Managing Member | | | | |
| **Signature of Reporting Person | Date | | | |
| PS Management GP, LLC, By: /s/ William A. Ackman, Managing Member | 06/07/2011 | | | |
| **Signature of Reporting Person | Date | | | |
| /s/ William A. Ackman | 06/07/2011 | | | |

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**Signature of Reporting Person

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).
- In addition to Pershing Square Capital Management, L.P., a Delaware limited partnership ("Pershing Square Capital"), this Form 4 is being filed jointly by PS Management GP, LLC, a Delaware limited liability company ("PS Management"), and William A. Ackman, a citizen of the United States of America (collectively, the "Reporting Persons"), each of whom has the same business address as Pershing Square Capital and may be deemed to beneficially own the securities reported on this Form 4 (the "Subject Securities").
- (2) The Subject Securities were purchased for the account of Pershing Square International, Ltd., a Cayman Islands exempted company, ("Pershing Square International").
 - Pershing Square Capital, as the investment adviser to Pershing Square International, may be deemed to be the beneficial owner of the Subject Securities for purposes of Rule 16a-1(a) of the Securities Exchange Act of 1934. As the general partner of Pershing Square
- (3) Capital, PS Management may be deemed to be the beneficial owner of the Subject Securities for purposes of Rule 16a-1(a). By virtue of William A. Ackman's position as Chief Executive Officer of Pershing Square Capital and managing member of PS Management, William A. Ackman may be deemed to be the beneficial owner of the Subject Securities for purposes of Rule 16a-1(a).
- (4) Each of the Reporting Persons disclaims any beneficial ownership of any of the securities listed in this Form 4, except to the extent of any pecuniary interest therein.

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

Signatures 3

Date