FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL								
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Estimated average burden								
hours per response:	0.5							

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  ALESIA PATRICK					<u>GRI</u>	2. Issuer Name and Ticker or Trading Symbol GRIFFON CORP [ GFF ]									eck all app Dired	or		erson(s) to Is		
(Last)	(Fi	rst) (	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 08/03/2005									X Offic below	er (give title v)		Other ( below)	specify	
100 JERICHO QUADRANGLE, SUITE 224														Vi	ee Pres., Ti	er & Secy				
						4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)  JERICH	0 N	Y 1	11753											1	,	filed by On	e Rep	orting Pers	on	
															Form Pers	filed by Mo	re tha	n One Rep	orting	
(City)	(St	ate) (	Zip)																	
		Tab	le I - N	on-Deriv	ative S	Sec	urities	Ac	quired, Di	sp	osed o	f, or Be	enef	ficial	ly Own	ed				
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day)						Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Disposed Of and 5)						Secur Benef Owne	cially I	Fori (D) (	wnership m: Direct or rect (I) tr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	,	Amount	unt (A) or (D)		Price	Repor Trans	Following Reported Transaction(s) (Instr. 3 and 4)		tr. 4)	(Instr. 4)	
	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. Transact Code (In 8)	ion of			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		tr. 3	8. Price of Derivativ Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership	
					Code	v	(A)	(D)	Date Exercisable	Ex Da	piration	Title	or Nu of	nount imber ares						
2001 Stock Option Plan	\$24.13	08/03/2005			A		30,000		08/03/2005 <sup>(1)</sup>	08.	/02/2015	Common Stock	30	),000	\$0	55,000	2)	D		

## Explanation of Responses:

- 1. Options vest 50% immediately and 16 2/3% on each of 8/3/06, 8/3/07 and 8/3/08.
- 2. Does not include options to purchase 66,500 shares granted under the 1998 Employee and Director Stock Option Plan.

## Remarks:

/s/Patrick Alesia 08/04/2005

\*\* Signature of Reporting Person Date

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

- \* 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).

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

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 Number.