SEC Form 3

FORM 3

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

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

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 | Address of Report | e e e e e e e e e e e e e e e e e e e | 2. Date of Even Requiring State (Month/Day/Yea | ment | 3. Issuer Name and Ticker or Trading Symbol GRIFFON CORP [GFF] | | | | |
|---|--|---|--|------------|--|--|---|---|--|
| (Last) 100 JERICH (Street) JERICHO (City) | (First) HO QUADRAN NY (State) | (Middle) IGLE, SUITE 224 11753 (Zip) | 09/01/2009 | 4. (Cł | 4. Relationship of Reporting Pers (Check all applicable) Director X Officer (give title below) Exec. VP & C | 10% Owne Other (spe below) | er 6. Ir | nth/Day/Year) ndividual or Joir licable Line) Form filed b Person | Date of Original Filed nt/Group Filing (Check by One Reporting by More than One Person |
| | | | Table I - Nor | n-Derivati | ve Securities Beneficial | y Owned | | | |
| 1. Title of Security (Instr. 4) | | | | | . Amount of Securities eneficially Owned (Instr. 4) | | | 4. Nature of Indirect Beneficial Ownership (Instr. 5) | |
| Common Stock | | | | | 200,000 ⁽¹⁾ | D | | | |
| | | (e | | | e Securities Beneficially nts, options, convertible | | s) | | |
| 1. Title of Derivative Security (Instr. 4) | | | 2. Date Exercisable and Expiration Date (Month/Day/Year) | | 3. Title and Amount of Secur Underlying Derivative Secur 4) | | 4. Conversion or | Form: | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
| | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | Exercise Price of Derivative Security | Direct (D) or Indirect (I) (Instr. 5) | | |

Explanation of Responses:

1. Restricted stock grant under Company's 2006 Equity Incentive Plan. The stock will vest in one installment on September 1, 2013.

/s/ Douglas J. Wetmore

** Signature of Reporting Person Date

09/01/2009

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 5 (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.