FORM 4

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

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								
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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*  BLAU HARVEY R						Issuer Name and Ticker or Trading Symbol     GRIFFON CORP [ GFF ]      Date of Earliest Transaction (Month/Day/Year)											plicable)		Person(s) to Issuer	
(Last)	(Fir	st) (M	/liddle)		02/11			i mans	action (ivid	יווווו/	п/рау/теаг)				X	Office belov	er (give title w)		Other (specify below)	
100 JERI												Chairman of the Board								
SUITE 22	4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)								
(Street)															X	Form	filed by One	e Rep	orting Pers	son
JERICHO ————————————————————————————————————	) NY	7 1	1753													Form filed by More than One Reportin Person				oorting
(City)	(Sta	ate) (Z	Zip)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day						Execution Date,			Transaction Disposed Code (Instr. and 5)			ities Acquired (A) o d Of (D) (Instr. 3, 4					ities icially d	Forr (D) o	wnership m: Direct or rect (I) tr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	v	Amount		A) or D)	Price		Reported Transaction(s) (Instr. 3 and 4)		,		, ,			
Common	Stock											959,732			D					
Common Stock 02/11/20						008			Р 25,00		25,000	0	A	\$9.45		200,110			I	By Spouse
	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	Date Month/Day/Year) if	if any	eemed tion Date, n/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 Expiration (Month/D	te	7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)		str.	8. Pr of Deri Secu (Inst	vative Surity Etr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	, E	10. Ownership Form: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	or Nun of	ount nber res						

Explanation of Responses:

/s/ Harvey R. Blau

02/13/2008

\*\* Signature of Reporting Person Date

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

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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).