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. Name and Address of Reporting Person [*] Fogg Blaine V			2. Date of Event Requiring Statem (Month/Day/Year)	ment	3. Issuer Name and Ticker or Trading Symbol <u>GRIFFON CORP</u> [GFF]				
(Last) C/O: SKADD & FLOM FOUR TIME (Street) NEW YORK (City)	SQUARE	(Middle) ATE MEAGHER 10036 (Zip)	05/03/2005		4. Relationship of Reporting Pe (Check all applicable) X Director Officer (give title below)	rson(s) to Issu 10% Own Other (spe below)	er 6. Ir cify App	5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person	
			Table I - Nor	n-Derivat	ive Securities Beneficial	ly Owned			
1. Title of Security (Instr. 4)					2. Amount of Securities Seneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		ature of Indirect Beneficial Ownership r. 5)	
Common Stock					0	D			
		(e.			e Securities Beneficially ints, options, convertible		s)		
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		d 3. Title and Amount of Secu Underlying Derivative Secu 4)		4. Conversion or	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Exercise Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	

Remarks:

/s/Blaine V. Fogg

05/10/2005

** 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 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.