FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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 [*] HARRISON ROBERT G						2. Issuer Name and Ticker or Trading Symbol <u>GRIFFON CORP</u> [GFF]									Relationship neck all app X Direct	,	ng Pe	erson(s) to I: 10% O		
(Last)						3. Date of Earliest Transaction (Month/Day/Year) 09/19/2008										er (give title		Other (specify below)		
9008 TILLMAN BETHEL RD						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 Reporting Person				on	
HENDERSON KY 42420														Form filed by More than One Reporting Person						
(City)	(Sta	ate) (Zip)																		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day				y/Year)	Deemed ution Date, y th/Day/Year)		Transaction Dispos Code (Instr. and 5)		rities Acquired (/ ed Of (D) (Instr. 3			Securi Benefi Owned	ties Fo cially (D) Inc		m: Direct or rect (I)	7. Nature of Indirect Beneficial Ownership				
								Code	v	Amoun		(A) or (D)	Price	Report Transa	Following Reported Transaction(s) (Instr. 3 and 4)		tr. 4)	(Instr. 4)		
Common Stock 09/19/20					.008)08		X		1,34	1,349		\$ <mark>8</mark> .	5 3	3,477		D			
	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 Price of Derivative Security		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transac Code (In 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) Amoun or Numbu of		str. 3 mount r umber f	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	у	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
Subscription					Code	V	(A)	(D)	Exercisab	le D	ate	Title Comn	non	hares			-			
Rights ⁽¹⁾	\$8.5	09/19/2008			Х			2,127	09/08/200	8 0	9/19/2008	Stoc		,349	\$0	0		D		

Explanation of Responses:

1. Mr. Harrison directly owns common stock of the Issuer. As such, Mr. Harrison received, at no cost from the Issuer, rights to purchase 0.6344 shares of common stock for every share of common stock owned plus rights to subscribe for additional shares up to 20% of the shares of common stock for which he was otherwise entitled to subscribe in the event not all shares of common stock were subscribed for initially. This Form 4 reports the exercise of subscription rights by Mr. Harrison. Receipt of subscription rights was not reported because such receipt is exempt under Rule 16a-9(b).

<u>/s/ Robert G. Harrison</u> <u>09/22/2008</u>

** 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.