

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

OMB APPROVAL OMB Number: 3235-0287 Expires: February 28, 2011 Washington, D.C. 20549 Estimated average burden hours per response... 0.5

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP **OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				*	2. Issuer Name <b>and</b> Ticker or Trading Symbol						g Symb		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
BENANTE M	IARTIN	R			CU.	RTIS	SS W	RI	GH.	Γ(	COR	P	[CW	]				
				3. Date of Earliest Transaction (MM/DD/YYYY)						D/YYYY		X Director X Officer (give title below)			Owner er (specify			
C/O CURTISS-WRIGHT					7/11/2008							<sup>below)</sup> <b>Chairma</b> ı	Chairman & CEO					
CORPORAT																		
FARM ROAD, 3RD FLOOR (Street)					4. If Amendment, Date Original Filed (MM/DD/YYYY)						d		6. Individual or Joint/Group Filing (Check Applicable Line)					
ROSELAND,	<b>NJ 070</b> (State)		Zip)													Reporting Pe		n
		Tabl	e I - Non	-Der	ivati	ve Sec	curiti	es A	cqui	red	l, Disp	os	ed of, o	or Beneficially	-	•	orung r orus	•
1.Title of Security (Instr. 3)				2. Ti Date		2A. Deeme Executi Date, if	ed Co ion (In	str. 8	(A)	or I str. 3	Dispose 3, 4 and  (A) or nt (D)	1 of 5)	(D) Fo	Amount of Securi ollowing Reported nstr. 3 and 4)			6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership
Common Stock 7/1				7/11	/2008		_	(1)		.301	4		77 (2)	27282.228			D	
Tab	le II - De	rivativ	ve Securi	ties E	Benef	ficially	y Ow	ned	( e.g.	, p	outs, c	all	s, warr	ants, options,	convert	ible secur	ities)	•
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		Deemed	4. Trar Code (Instr.	8)   D   Se   A   D	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Ex	6. Date Exercisable and Expiration Date			nd	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Owned	of derivative Securities Beneficially	Derivative Security: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Da Ex	te ercisab		Expiratio Date	n	Title	Amount or Number of Shares		Reported Transaction (s) (Instr. 4)	or Indirect (I) (Instr. 4)	
Option to Purchase Common Stock	\$27.55 <sup>(3)</sup>							11/	/20/200	4 1	11/15/20	17	Common Stock	301897		301897	D	

## **Explanation of Responses:**

- (1) Shares were purchased pursuant to the Company's 2003 Employee Stock Purchase Plan, under which Participant agrees to payroll deductions prior to the commencement of a six month offering period whereby the payroll deductions are accumulated for the purchase of shares at the end of the offering period.
- (2) The purchase price is calculated by giving a 15% discount on the average market price of the Company's stock price, as of the lower market price of the two following dates: (i) the first day of the offering period or (ii) the last day of the offering period.
- (3) Exercise price is an average exercise price of awards previously granted to participant under the Company's Long Term Incentive Plan.

**Reporting Owners** 

Panerting Owner Name / Address	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
BENANTE MARTIN R C/O CURTISS-WRIGHT CORPORATION	X		Chairman & CEO			

4 BECKER FARM ROAD, 3RD FLOOR ROSELAND, NJ 07068		

**Signatures** 

Paul J. Ferdenzi by Power of Attorney for Martin R. Benante 7/14/2008

\*\* 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 control number.