

[] 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**

Washington, D.C. 20549

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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 *													5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)					CURTISS WRIGHT CORP [CW] 3. Date of Earliest Transaction (MM/DD/YYYY)								X Dir	rector		10% (Owner	
C/O CURTISS-WRIGHT CORPORATION, 4 BECKER FARM ROAD, 3RD FLOOR					1/5/2009								Definition of the desired desired below. Other (specify below)					
(Street)					4. If Amendment, Date Original Filed (MM/DD/YYYY)								6. Individual or Joint/Group Filing (Check Applicable Line)					
ROSELAND, NJ 07068 (City) (State) (Zip)													_X_Form filed by One Reporting Person _Form filed by More than One Reporting Person					
		Tak	ole I - Non	-Deriv	vativ	e Secur	ities A	c	quired	Di	spose	ed of	, or I	Beneficial	ly Owned	[
1			2. Tra Date			Code (A) or (Instr. 8)			Disposed of (D) B, 4 and 5) (A) or		Follo	llowing Reported Transaction(s) Str. 3 and 4) Ownership Form: Bene Direct (D) or Indirect (I) (Instr.			Beneficial Ownership			
Common Stock				1/5/20	009		Code A (1)	V	Amount 2630	(D) A	Pri \$34.0'				14721		4) D	
Tal 1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans.	3A. A Deemed Execution C	rans. Code Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D)		wned (e.g. , puts, 6. Date Exercisable and Expiration Date				calls, warran 7. Title and Amor Securities Underly Derivative Securi (Instr. 3 and 4)			int of ying	8. Price of Derivative Security (Instr. 5)		10. Ownership Form of Derivative Security: Direct (D)	Beneficial
			_	Code V	(Instr 5) (A)	. 3, 4 and (D)					Amo Share		Number of Repo		Following Reported Transaction (s) (Instr. 4)	or Indirect (I) (Instr. 4)		

Explanation of Responses:

- (1) Such shares were purchased pursuant to the Company's 2005 Stock Plan for Non-Employee Directors under which each eligible nonemployee Director may defer compensation and elect to receive such compensation at a future date in the form of stock.
- (2) Price reflects the closing price of the issuer's stock as reported on the New York Stock Exchange on January 2, 2009, the date on which the reporting person elected to receive his deferred compensation.

Reporting Owners

Paperting Owner Name / Address	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
MITCHELL WILLIAM B							
C/O CURTISS-WRIGHT CORPORATION							
	X						
4 BECKER FARM ROAD, 3RD FLOOR							
ROSELAND, NJ 07068							

Signatures

Paul J. Ferdenzi through Power of Attorney for William B. Mitchell

1/6/2009

** 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.