#### ENPRO INDUSTRIES INC

Form 4

February 16, 2005

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average

**OMB APPROVAL** 

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Check this box

Form 5 obligations may continue. See Instruction

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(h) of the Investment Company Act of 1940

1(b).

(Last)

(City)

1.Title of

Security

(Instr. 3)

(Print or Type Responses)

1. Name and Address of Reporting Person \* HARNETT GORDON D

2. Issuer Name and Ticker or Trading Symbol

ENPRO INDUSTRIES INC [NPO]

5. Relationship of Reporting Person(s) to

Issuer

5605 CARNEGIE BLVD.

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year) 02/15/2005

X\_ Director 10% Owner Other (specify

(Check all applicable)

Officer (give title below)

(Street)

(First)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year) \_X\_ Form filed by One Reporting Person

(A)

Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

CHARLOTTE, NC 282094674

(State) (Zip) 2. Transaction Date 2A. Deemed

(Month/Day/Year) Execution Date, if

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

Reported Transaction(s)

or (Instr. 3 and 4)

Common Stock

Code V Amount (D) Price

> 2,060 D

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

(Month/Day/Year)

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

#### Edgar Filing: ENPRO INDUSTRIES INC - Form 4

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Nu	mber	6. Date Exer	cisable and	7. Title and A	Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transact	ionof	of Expiration Date Underlying Securi		Securities	Derivativ		
Security	or Exercise		any	Code	Deriv	ative	(Month/Day	/Year)	(Instr. 3 and	4)	Security
(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Securities Acquired (A) or						(Instr. 5)
					of (D)	3, 4,					
				Code V	and 5	) (D)	Date	Expiration	Title	Amount	
							Exercisable	Date		or Number of Shares	
Phantom Stock	<u>(1)</u>	02/15/2005		A	884 (2)		(3)	<u>(4)</u>	Common Stock	884	\$ 28.2

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
1 0	Director	10% Owner	Officer	Other				
HARNETT GORDON D 5605 CARNEGIE BLVD. CHARLOTTE, NC 282094674	X							

## **Signatures**

/s/ Harnett,
Gordon D.

\*\*Signature of Reporting Person

O2/16/2005

# **Explanation of Responses:**

- \* 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).
- (1) 1-for-1
- (2) Shares acquired under the 2002 Equity Compensation Plan (2005 Amendment and Restatement), which Amendment and Restatement is subject to shareholders' approval at the next annual meeting of the Corporation.
- (3) Upon retirement.
- (4) Phantom Shares do not have an expiration date. They vest immediately upon grant, and are payable upon retirement.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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