FORM 4

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

OMB APPROVAL

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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 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

(Print or Type	Responses)																			
1. Name and Address of Reporting Person * Goldstein Mark					Suer Name and Ticker or Trading Symbol ACTUANT CORP [ATU]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)Director10% Owner					
(Last) (First) (Middle) 13000 WEST SILVER SPRING DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 01/14/2008									_X_	X Officer (give title below) Other (specify below) Chief Operating Officer					
(Street)				4. If A	4. If Amendment, Date Original Filed(Month/Day/Year)									_X_ Fo	6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person					
BUTLER,	WI 53007														im med by n	fore than one i	reporting r erson			
(City)		(State)	(Zip)				Ta	ble I	- Non	-Deriva	tive	Securi	ties A	Acquired, 1	Disposed	of, or Benef	ficially Owned	l		
(Instr. 3) Date (Month/Day/Year) a		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr	(Instr. 8)		4. Securities Acquire (A) or Disposed of (Instr. 3, 4 and 5) (A) or Amount (D) Pr			Beneficially Owne Reported Transacti (Instr. 3 and 4)		l Following	Form: Direct (rect (Instr. 4)						
Class A Co	ommon Sto	ock										67,000			D	D				
Class A Co	ommon Sto	ock											5,500	5,500			By IRA	By IRA		
Class A Common Stock												4,254 (1	4,254 ⁽¹⁾		I	By 401 Plan	By 401(k) Plan			
Class A Co	ommon Sto	ock												1,172			I	By ESI	PP	
Class A Common Stock										10,642 (2)		I	By Def Compe Plan	erred nsation						
		,	ch class of securities Table I	I - Deri	vativ	ve Secu	rities	Acqu	Pe in a c	rsons this for current	rm a ly va ed of,	re not alid Of , or Be	requ MB c	uired to re control nu	espond ι mber.		ion containe form displa		74 (9-02)	
1 77:1 6		2 75 .:	24 5 1		puts					ns, conv						0 D : C	0.37 1 /		11.37.	
1. Title of Derivative Security (Instr. 3) Convers or Exerc Price of Derivative Security		3. Transaction Date (Month/Day/Ye		Code		tion of Se A on of (I	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Expiration Date (Month/Day/Year)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		Derivative Security (Instr. 5)	Securities Beneficially Owned Following Reported Transaction(s)	Ownership Form of Derivative Security: Direct (D) or Indirect	11. Natur of Indirec Beneficia Ownersh (Instr. 4)			
				Co	ode	V	(A)	(D)	-	cisable		iration	Т	Title	Amount or Number of Shares		(Instr. 4)	(Instr. 4)		
Employee Stock Option (right to buy) (3)	\$ 28.36	01/14/2008		A	Ą	51	0,000			<u>(4)</u>	01/1	14/20		Class A Common Stock	50,000	\$ 0	50,000	D		

Reporting Owners

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
Goldstein Mark 13000 WEST SILVER SPRING DRIVE BUTLER, WI 53007			Chief Operating Officer				

Signatures

Eric Orsic, as Attorney-in-Fact	01/16/2008

**Signature of Reporting Person	Date
-Signature of Reporting Person	

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) Best estimate of shares held pursuant to the Actuant 401(k) Plan.
- (2) Best estimate of shares held pursuant to Actuant Corporation Deferred Compensation Plan.
- (3) Option granted under the Actuant Corporation 2002 Stock Option Plan.
- $\textbf{(4)} \ \ \text{Fifty percent of the option becomes exercisable on } \ 01/14/2011, \ \text{and the balance becomes exercisable on } \ 01/14/2013.$

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.