| FORM | 4 |
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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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SEC 1474 (9-02)

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 [±] Grissom Sheri | 2. Issuer Name and ACTUANT COF | | | ng Symbo | 1 | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner | | | | |
| (Last) (First) N86 W12500 WESTBROOK CRO | CODIC | 3. Date of Earliest Transaction (Month/Day/Year) 08/31/2011 | | | | | | XOfficer (give title below) Other (specify below) VP Human Resources | | |
| (Street) MENOMONEE FALLS, WI 53051 | | 4. If Amendment, Da | te Original | Filed | l(Month/Day | /Year) | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) (State) | (Zip) | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | |
| | 2. Transaction Date (Month/Day/Year) | Execution Date, if | | Instr. 8) (Instr. 3, 4 and 5) (A) or | | of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | Ownership Form: | Beneficial Ownership | |
| Class A Common A Common Stock | | | | | | | | 38,794 | D | |

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

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.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

| (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | |
|--|------------|--------------------------|-------------|------|-----------|--|-------------------------|--|--------------------|----------------------------|--|--------------------------------------|--|---|------------|
| Security | Conversion | Date (Month/Day/Year) | · · · · · · | Code | tion) | 5. Numbo of Deriva Securitie: Acquired or Dispos of (D) (Instr. 3, and 5) | tive s (A) sed | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount | | Derivative Security (Instr. 5) | Securities Beneficially Owned Following Reported Transaction(s) | Ownership Form of Derivative Security: Direct (D) or Indirect (I) | Beneficial |
| | | | | Code | v | (A) | (D) | Exercisable | Expiration Date | Title | Amount or Number of Shares | | (Instr. 4) | (Instr. 4) | |
| Phantom Stock ⁽¹⁾ | (2) | 08/31/2011 | | А | | 153.23 | | <u>(1)</u> | <u>(1)</u> | Class A Common Stock | 153.23 | \$ 24.08 | 996.87 | D | |

Reporting Owners

| | Relationships | | | | | | |
|---|---------------|--------------|--------------------|-------|--|--|--|
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Other | | | |
| Grissom Sheri N86 W12500 WESTBROOK CROSSING MENOMONEE FALLS, WI 53051 | | | VP Human Resources | | | | |

Signatures

| /s/ Eric Orsic, as Attorney-In-Fact | 09/02/2011 |
|-------------------------------------|------------|
| **Signature of Reporting Person | Date |

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).

Pursuant to the Actuant Corporation Deferred Compensation Plan, the phantom stock units are settled in stock generally following the participant's termination of (1) employment.

(2) The phantom stock is converted 1 for 1 into shares of Class A Common Stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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