

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0063080

Trey Grayson
Secretary of State
Received and Filed

6/1/2010 6:32:51 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ILLINOIS TOOL WORKS INC.
Company ID: 0063080
State of origin: Delaware
Formation date: 9/27/1967 12:00:00 AM
Date filed: 6/1/2010 6:32:51 PM
Fee: \$15.00

Principal Office

3600 W. LAKE AVE.
GLENVIEW, IL 60026-1215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	E. Scott Santi	3600 W. LAKE AVE., IL, 60026-1215, USA
Chairman	David Colin Parry	3600 W. LAKE AVE., IL, 60026-1215, USA
Chairman	Thomas John Hansen	3600 W. LAKE AVE., IL, 60026-1215, USA
CEO	David B. Speer	3600 W. LAKE AVE., IL, 60026-1215, USA
Secretary	James H. Wooten	3600 W. LAKE AVE., IL, 60026-1215, USA
Treasurer	James H. Wooten	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	James H. Wooten	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	James H. Wooten	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	Allan C. Sutherland	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	Timothy J. Gardner	3600 West Lake Avenue, IL, 60026, USA
Vice President	Roland Martel	3600 W. LAKE AVE., IL, 60026-1215, USA

Directors

Director	William F. Aldinger	3600 W. LAKE AVE., IL, 60026-1215, USA
Director	Susan B. Crown	3600 W. LAKE AVE., IL, 60026-1215, USA

Signatures

Signature	David B. Speer
Title	CEO