

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0063080
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: ILLINOIS TOOL WORKS INC.
Company ID: 0063080
State of origin: Delaware
Formation date: 9/27/1967 12:00:00 AM
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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	Leanne H. Ono	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	Leanne H. Ono	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	Debra Jensen
Title	Tax Compliance Coordinator