

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063080
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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	David Colin Parry	3600 W. LAKE AVE., IL, 60026-1215, USA
CEO	E. Scott Colin Santi	3600 W. LAKE AVE., IL, 60026-1215, USA
Secretary	Maria C. Green	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	Maria C. Green	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	Timothy J. Gardner	3600 West Lake Avenue, IL, 60026, USA
Treasurer	Andrew R. Stark	3600 West Lake Ave., IL, 60026, USA
Vice President	Roland J. Martel	3600 W. LAKE AVE., IL, 60026-1215, USA
Vice President	Andrew R. Stark	3600 West Lake Ave., IL, 60026, USA

Directors

Director	Susan B. Crown	3600 W. LAKE AVE., IL, 60026-1215, USA
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Signatures

Signature	Debbie Jensen
Title	Tax Compliance Coordinator