

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063080
Alison Lundergan Grimes
KY Secretary of State
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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 Parry	155 Harlem AVE., GLENVIEW, IL, 60025
CEO	E. Scott Santi	155 Harlem AVE., GLENVIEW, IL, 60025
Secretary	Maria Green	155 Harlem AVE., GLENVIEW, IL, 60025
Treasurer	Andrew Stark	155 Harlem Ave, Glenview, IL, 60025
Vice President	Maria Green	155 Harlem AVE., GLENVIEW, IL, 60025
Vice President	Andrew Stark	155 Harlem Ave., Glenview, IL, 60025

Directors

Director	Susan Crown	155 Harlem Ave, GLENVIEW, IL, 60025
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Signatures

Signature	Andrew Stark
Title	VP & Treasurer