

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 09 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P01135 (3)**  
1. Corporation Name  
**ILLINOIS TOOL WORKS INC.**



Principal Place of Business <b>3600 WEST LAKE AVENUE GLENVIEW IL 60025-2811</b>	Mailing Address <b>3600 WEST LAKE AVENUE TAX DEPT. GLENVIEW IL 60025-1215 US</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>03/07/1984</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>36-1258310</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-instating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>CEO</b>	<input type="checkbox"/> DELETE
NAME	<b>FARRELL, W. JAMES</b>	
STREET ADDRESS	<b>3600 W. LAKE AVENUE</b>	
CITY-ST-ZIP	<b>GLENVIEW IL</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>STEWART S. HUDNUT</b>	
STREET ADDRESS	<b>3600 W LAKE AVE</b>	
CITY-ST-ZIP	<b>GLENVIEW IL</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> DELETE
NAME	<b>ROBINSON, MICHAEL J.</b>	
STREET ADDRESS	<b>3600 W LAKE AVE</b>	
CITY-ST-ZIP	<b>GLENVIEW IL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MCGRATH, ROBERT V</b>	
STREET ADDRESS	<b>3600 W LAKE AVE</b>	
CITY-ST-ZIP	<b>GLENVIEW IL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>NICHOLS, JOHN D.</b>	
STREET ADDRESS	<b>3600 W LAKE AVE</b>	
CITY-ST-ZIP	<b>GLENVIEW IL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SMITH, HAROLD B.</b>	
STREET ADDRESS	<b>3600 W LAKE AVE</b>	
CITY-ST-ZIP	<b>GLENVIEW IL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Director</b>
5.3 STREET ADDRESS	<b>Ormand J. Wade</b>
5.4 CITY-ST-ZIP	<b>30 S. Wacker Dr. Chicago, IL</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if applicable, or in an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (9/96)

ILLINOIS TOOL WORKS INC.  
 FEIN: 36-1258310  
 Officers and Directors

State of Incorporation: Delaware  
 Date of Incorporation: June 19, 1961

Name	Social Security	Title	Address
<b>Officers</b>			
W. James Farrell	075-34-6513	Chairman & CEO	3600 W. Lake Ave., Glenview, IL 60025-5811
Harold B. Smith	351-26-2402	Chairman of the Executive Committee	3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut	092-36-3306	St. V. P., Gen. Counsel & Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael W. Gregg	388-32-6941	St. V.P. and Controller, Accounting	3600 W. Lake Ave., Glenview, IL 60025-5811
Jon C. Kinney	359-34-0655	SR. V.P. and Controller, Operations	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas W. Buckman	478-40-8418	Vice President, Patents & Technology	3600 W. Lake Ave., Glenview, IL 60025-5811
John Karpan	483-46-0928	St. Vice President Human Resources	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson	334-40-9866	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Robert V. McGrath	381-38-2660	Vice President, Tax	3600 W. Lake Ave., Glenview, IL 60025-5811
Donald L. Van Erden	324-28-6093	V.P., Research & Advanced Technology	3600 W. Lake Ave., Glenview, IL 60025-5811
David B. Speer	416-62-0621	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
F. Ronald Seager	218-36-4914	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Frank S. Prak	355-34-5426	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Russell M. Flaum	127-38-2263	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Hugh J. Zimmeyer	328-38-1609	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Gary F. Anton	347-38-0897	Vice President, Internal Audit	3600 W. Lake Ave., Glenview, IL 60025-5811
Allan C. Sutherland	318-52-8410	Vice President, Leasing & Investments	3600 W. Lake Ave., Glenview, IL 60025-5811
<b>Directors</b>			
Harold B. Smith	351-26-2402		3600 W. Lake Ave., Glenview, IL
Ormand J. Wade	550-52-8252		30 S. Wacker Dr., Chicago, IL
Richard M. Jones	487-28-1860		10440 N. Central Expressway, Dallas, TX
George D. Kennedy	206-22-5457		2315 Sanders Rd., Northbrook, IL
Richard H. Leet	491-22-9316		200 E. Randolph Dr., Chicago, IL
Philip B. Rooney	320-36-0008		3003 Butterfield Rd., Oakbrook IL
Julius W. Becton, Jr.	197-14-1624		Prairie View A & M University, Prairie View, TX
Susan Crown	337-38-5988		222 N. LaSalle St., Chicago, IL
W. James Farrell	075-34-6513		3600 W. Lake Ave., Glenview, IL
H. Richard Crowther	204-26-5556		3600 W. Lake Ave., Glenview, IL
L. Richard Flury	358-62-2727		3600 W. Lake Ave., Glenview, IL
Michael J. Birck	316-38-8810		3600 W. Lake Ave., Glenview, IL
Robert C. McCormack	450-66-3201		141 W. Jackson 29th Fl., Chicago, IL.
Marvin D. Bransford			

01/14/97