

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01135

1. Corporation Name
ILLINOIS TOOL WORKS INC.

Principal Place of Business
3600 WEST LAKE AVENUE
GLENVIEW IL 60025-2811

Mailing Address
3600 WEST LAKE AVENUE
TAX DEPT.
GLENVIEW IL 60025-2811
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/07/1984

4. FEI Number
36-1258310
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE CEO
NAME FARRELL, W. JAMES
STREET ADDRESS 3600 W. LAKE AVENUE
CITY-ST-ZIP GLENVIEW IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VS
NAME STEWART S. HUDNUT
STREET ADDRESS 3600 W LAKE AVE
CITY-ST-ZIP GLENVIEW IL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VT
NAME ROBINSON, MICHAEL J.
STREET ADDRESS 3600 W LAKE AVE
CITY-ST-ZIP GLENVIEW IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V
NAME MCGRATH, ROBERT V
STREET ADDRESS 3600 W LAKE AVE
CITY-ST-ZIP GLENVIEW IL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME WADE, ORMAND J.
STREET ADDRESS 30 S. WACKER DR.
CITY-ST-ZIP CHICAGO IL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME SMITH, HAROLD B.
STREET ADDRESS 3600 W LAKE AVE
CITY-ST-ZIP GLENVIEW IL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert V. McGrath
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert V. McGrath, Vice President, Tax

4/27/99

847-724-7500

Date

Daytime Phone #

CR2E034 (1/98)

ILLINOIS TOOL WORKS INC.

FEIN: 36-1258310

Officers and Directors

Effective Date 05/11/98

State of Incorporation: Delaware

Date of Incorporation: June 19, 1961

| Name | Social Security | Title | Address |
|----------------------|------------------------|---|--|
| Officers | | | |
| 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 | Sr. V. P., Gen. Counsel & Secretary | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Frank S. Ptak | 355-34-5426 | Vice Chairman | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Jon C. Kinney | 359-34-0655 | Sr. V.P. and Chief Financial Officer | 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 | Sr. 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 |
| Thomas J. Hansen | 342-42-8209 | 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. Zentmyer | 328-38-1609 | Executive Vice President | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Gary F. Anton | 347-38-0897 | Vice President, Audit & Admin. Services | 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 |
| Dennis J. Martin | 156-40-1123 | Executive Vice President | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Frederick N. Bates | 357-26-7280 | Assistant Secretary | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Philip S. Dalfosto | 329-46-9108 | Assistant Secretary | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Maria C. Green | 130-42-7844 | Assistant Secretary | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| James H. Wooten, Jr. | 327-42-8103 | Assistant Secretary | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Margaret S. Giordano | 332-36-7586 | Assistant Corporate Secretary | 3600 W. Lake Ave., Glenview, IL 60025-5811 |
| Directors | | | |
| Harold B. Smith | 351-26-2402 | | 1922 Asbury Ln., Palatine, IL 60067 |
| Ormand J. Wade | 550-52-8252 | | 30 S. Wacker Dr., Chicago, IL |
| Philip B. Rooney | 320-36-0008 | | 3003 Butterfield Rd., Oakbrook IL |
| 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. Birek | 316-38-8810 | | 3600 W. Lake Ave., Glenview, IL |
| Robert C. McCormack | 450-66-3201 | | 141 W. Jackson 29th Fl., Chicago, IL. |
| Marvin D. Brailford | 452-60-6421 | | 15865 W. Bayaud Dr. Golden, CO. 80401 |

P01135
5323499013117

