

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90020 045 ***150.00

DOCUMENT # P01135

1. Entity 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

60043456



04172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-1258310	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SPEER, DAVID B 3600 W. LAKE AVENUE GLENVIEW NAS, IL 600261215
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WOOTEN, JAMES H JR 3600 W. LAKE AVE GLENVIEW NAS, IL 600261215
--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RODRIGUEZ, FELIX L 3600 W LAKE AVE GLENVIEW NAS, IL 600261215
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUTHERLAND, ALAN C 3600 WEST LAKE AVE GLENVIEW NAS, IL 600261215
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, HAROLD B. 3600 W LAKE AVE GLENVIEW NAS, IL 600261215
--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
--	--

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 2008

Date

847-724-7500

Daytime Phone #

ATTACHMENT

ILLINOIS TOOL WORKS INC.
FEIN: 36-1258310
OFFICERS AND DIRECTORS

60043456

#P01135

State of Incorporation: Delaware
Date of Incorporation: June 19, 1961
Effective: May 4, 2007
Next Meeting: May 2, 2008

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
David B. Speer	Chairman & CEO	3600 West Lake Avenue, Glenview, IL 60026-1215
Thomas J. Hansen	Vice Chairman	3600 West Lake Avenue, Glenview, IL 60026-1215
Robert E. Brunner	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Russell M. Flaum	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip M. Gresh, Jr.	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Roland M. Martel	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Craig Hindman	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
David C. Parrey	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
E. Scott Santi	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Hugh J. Zentmyer	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Sharon M. Brady	Senior Vice President, Human Resources	3600 West Lake Avenue, Glenview, IL 60026-1215
Ronald D. Kropp	Senior Vice President & Chief Financial Officer	3600 West Lake Avenue, Glenview, IL 60026-1215
Allan C. Sutherland	Senior Vice President, Taxes & Investments	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Senior Vice President, General Counsel & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Gary F. Anton	Vice President, Administrative Services	3600 West Lake Avenue, Glenview, IL 60026-1215
Brian J. Chucas	Vice President, Audit Services	3600 West Lake Avenue, Glenview, IL 60026-1215
Gina Vascinec	Vice President & Corporate Controller	3600 West Lake Avenue, Glenview, IL 60026-1215
Mark W. Croll	Vice President, Patents and Technology	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dalosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Michael G. Hamblen	Vice President, Employee Relations	3600 West Lake Avenue, Glenview, IL 60026-1215
Daniel C. Madden	Vice President, Global Pensions	3600 West Lake Avenue, Glenview, IL 60026-1215
Eugene Osterkorn	Vice President and Controller, Operations	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Lee A. Sheridan	Vice President, Research & Advanced Technology	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Marsha Tolchin	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Richard E. Morgan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
<u>Directors</u>		
William F. Aldinger III		3600 West Lake Avenue, Glenview, IL 60026-1215
Michael J. Birck		3600 West Lake Avenue, Glenview, IL 60026-1215
Marvin D. Brailsford		3600 West Lake Avenue, Glenview, IL 60026-1215
Susan Crown		3600 West Lake Avenue, Glenview, IL 60026-1215
Don H. Davis, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215
Robert C. McCormack		3600 West Lake Avenue, Glenview, IL 60026-1215
Robert S. Morrison		3600 West Lake Avenue, Glenview, IL 60026-1215
James A. Skinner		3600 West Lake Avenue, Glenview, IL 60026-1215
David B. Speer		3600 West Lake Avenue, Glenview, IL 60026-1215
Harold B. Smith		3600 West Lake Avenue, Glenview, IL 60026-1215