

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01135

**FILED**  
**Jul 15, 2009**  
**Secretary of State****Entity Name:** ILLINOIS TOOL WORKS INC.**Current Principal Place of Business:**3600 WEST LAKE AVENUE  
GLENVIEW, IL 600252811 US**New Principal Place of Business:****Current Mailing Address:**3600 WEST LAKE AVENUE  
TAX DEPT.  
GLENVIEW, IL 600252811 US**New Mailing Address:****FEI Number:** 36-1258310      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** C      ( ) Delete  
**Name:** DAVID  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** V      ( ) Delete  
**Name:** JAMES  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** V      ( ) Delete  
**Name:** FELIX  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** V      ( ) Delete  
**Name:** ALLAN  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** D      ( ) Delete  
**Name:** HAROLD  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C      (X) Change ( ) Addition  
**Name:** SPEER, DAVID B  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** V      (X) Change ( ) Addition  
**Name:** WOOTEN, JAMES H  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** V      (X) Change ( ) Addition  
**Name:** RODRIGUEZ, FELIX  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** V      (X) Change ( ) Addition  
**Name:** SUTHERLAND, ALLAN C  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US**Title:** D      (X) Change ( ) Addition  
**Name:** SMITH, HAROLD B  
**Address:** 3600 WEST LAKE AVENUE  
**City-St-Zip:** GLENVIEW, IL 600252811 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN C SUTHERLAND

V

07/15/2009

Electronic Signature of Signing Officer or Director

Date