

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90548 028 ***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**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-1258310** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FARRELL, W. JAMES 3600 W. LAKE AVENUE GLENVIEW IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VS STEWART S. HUDNUT 3600 W LAKE AVE GLENVIEW IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VT RODRIGUEZ, FELIX L 3600 W LAKE AVE GLENVIEW IL 60025-5811	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V MCGRATH, ROBERT V 3600 W LAKE AVE GLENVIEW IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D ROONEY, PHILLIP B 3003 BUTTERFIELD RD OAKBROOK IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D SMITH, HAROLD B. 3600 W LAKE AVE GLENVIEW IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert V. McGrath **REQUIRED** Robert V. McGrath, VP, Tax 4/22/02 (847) 724-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # P01135

ILLINOIS TOOL WORKS INC.

FEIN: 36-1258310

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
W. James Farrell	Chairman & CEO	3600 West Lake Avenue, Glenview, IL. 60025-5811
Harold B. Smith	Chairman of Executive Committee	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	Senior V. P., Secretary & Gen. Counsel	3600 West Lake Avenue, Glenview, IL. 60025-5811
Frank S. Ptak	Vice Chairman	3600 West Lake Avenue, Glenview, IL. 60025-5811
James M. Ringler	Vice Chairman	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jon C. Kinney	SR. V.P. and Chief Financial Officer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mark W. Croll	Vice President, Patents and Technology	3600 West Lake Avenue, Glenview, IL. 60025-5811
John Karpan	SR. V.P. Human Resources	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL. 60025-5811
Lee A. Sheridan	V.P., Research & Advanced Technology	3600 West Lake Avenue, Glenview, IL. 60025-5811
David B. Speer	Executive Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Thomas J. Hansen	Executive Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Russell M. Flaum	Executive Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
David T. Flood	Executive Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip M. Gresh	Executive Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Hugh J. Zentmyer	Executive Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Gary F. Anton	Vice President, Audit & Admin. Services	3600 West Lake Avenue, Glenview, IL. 60025-5811
Allan C. Sutherland	Senior Vice President, Leasing & Investment	3600 West Lake Avenue, Glenview, IL. 60025-5811
Frederick N. Bates	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Margaret S. Giordano	Assistant Corporate Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
<u>Directors</u>		
Harold B. Smith		3600 West Lake Avenue, Glenview, IL. 60025-5811
Phillip B. Rooney		3600 West Lake Avenue, Glenview, IL. 60025-5811
Susan Crown		3600 West Lake Avenue, Glenview, IL. 60025-5811
W. James Farrell		3600 West Lake Avenue, Glenview, IL. 60025-5811
H. Richard Crowther		3600 West Lake Avenue, Glenview, IL. 60025-5811
William F. Aldringer III		3600 West Lake Avenue, Glenview, IL. 60025-5811
Michael J. Birck		3600 West Lake Avenue, Glenview, IL. 60025-5811
Probert C. McCormack		3600 West Lake Avenue, Glenview, IL. 60025-5811
Marvin. D. Brailsford		3600 West Lake Avenue, Glenview, IL. 60025-5811
Don H. Davis		3600 West Lake Avenue, Glenview, IL. 60025-5811

State of Incorporation: Delaware

Date of Incorporation: June 19, 1961

Effective May 11, 2001

Next Meeting May 10, 2002