


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90135 011 \*\*\*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

CHECK HERE IF MAKING CHANGES

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

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

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Robert V. McGrath **REQUIRED** Robert V. McGrath, V.P., Tax 4/7/03 (847) 724-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

# ATTACHMENT

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

State of Incorporation: Delaware  
 Date of Incorporation: June 19, 1961  
 Effective May 10, 2002  
 Next Meeting May 9, 2003

80109884  
P01135

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
W. James Farrell	Chairman & CEO	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
Harold B. Smith	Chairman of Executive Committee	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
Thomas J. Hansen	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60025-5811
David B. Speer	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
Allan C. Sutherland	Senior Vice President, Leasing & Investment	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
Robert T. Callahan	SR. V.P., Human Resources	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
Gary F. Anton	Vice President, Admin. Services	3600 West Lake Avenue, Glenview, IL 60025-5811
Daniel C. Madden	Vice President, Global Pensions	3600 West Lake Avenue, Glenview, IL 60025-5811
Brian J. Clucas	Vice President, Audit Services	3600 West Lake Avenue, Glenview, IL 60025-5811
Mark W. Croll	Vice President, Patents and Technology	3600 West Lake Avenue, Glenview, IL 60025-5811
Michael G. Hamblen	Vice President, Employee Relations	3600 West Lake Avenue, Glenview, IL 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL 60025-5811
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL 60025-5811
Lee A. Sheridan	V.P., Research & Advanced Technology	3600 West Lake Avenue, Glenview, IL 60025-5811
Margaret S. Giordano	Assistant Corporate Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Philip S. Dalosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Gegory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
<u>Directors</u>		
William F. Aldinger III		3600 West Lake Avenue, Glenview, IL 60025-5811
Michael J. Birck		3600 West Lake Avenue, Glenview, IL 60025-5811
Marvin D. Brailsford		3600 West Lake Avenue, Glenview, IL 60025-5811
James R. Cantalupo		3600 West Lake Avenue, Glenview, IL 60025-5811
Susan Crown		3600 West Lake Avenue, Glenview, IL 60025-5811
Don H. Davis		3600 West Lake Avenue, Glenview, IL 60025-5811
W. James Farrell		3600 West Lake Avenue, Glenview, IL 60025-5811
Robert C. McCormack		3600 West Lake Avenue, Glenview, IL 60025-5811
Phillip B. Rooney		3600 West Lake Avenue, Glenview, IL 60025-5811
Harold B. Smith		3600 West Lake Avenue, Glenview, IL 60025-5811