


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90245 033 ***150.00

DOCUMENT # P01135 1. Entity Name ILLINOIS TOOL WORKS INC.	
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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
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2. Principal Place of Business 3600 West Lake Avenue Suite, Apt. #, etc.	3. Mailing Address 3600 West Lake Avenue Tax Dept.
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City & State Glenview, IL	City & State Glenview, IL
Zip 60026-1215	Zip 60026-1215
Country	Country



04252005 Chg-P CR2E034 (10/03)

4. FEI Number 36-1258310	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D James W. Farrell 3600 West Lake Avenue Glenview, IL 60026-1215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STEWART S. HUDNUT 3600 W LAKE AVE GLENVIEW, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RODRIGUEZ, FELIX L 3600 W LAKE AVE GLENVIEW, IL 600255811 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGRATH, ROBERT V 3600 W LAKE AVE GLENVIEW, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROONEY, PHILLIP B 3003 BUTTERFIELD RD OAKBROOK, IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, HAROLD B. 3600 W LAKE AVE GLENVIEW, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 Robert V. McGrath 4/27/05 (847) 724-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14609068
P01135

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

State of Incorporation: Delaware
Date of Incorporation: June 19, 1961
Effective: January 18, 2005
Next Meeting: May 6, 2005

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
W. James Farrell ✓	Chairman & CEO	3600 West Lake Avenue, Glenview, IL 60026-1215
Frank S. Ptak	Vice Chairman	3600 West Lake Avenue, Glenview, IL 60026-1215
David B. Speer	President	3600 West Lake Avenue, Glenview, IL 60026-1215
John R. Campbell	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
David T. Flood	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip M. Gresh	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Thomas J. Hansen	Executive Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Craig Hindman	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
Allan C. Sutherland	Senior Vice President, Leasing & Investment Segment	3600 West Lake Avenue, Glenview, IL 60026-1215
Stewart S. Hudnut ✓	Senior V. P., General Counsel & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Robert T. Callahan	SR. V.P., Human Resources	3600 West Lake Avenue, Glenview, IL 60026-1215
Jon C. Kinney	SR. V.P. and Chief Financial Officer	3600 West Lake Avenue, Glenview, IL 60026-1215
Gary F. Anton	Vice President, Admin. Services	3600 West Lake Avenue, Glenview, IL 60026-1215
Ronald D. Kropp	Vice President, Contoller - Financial Reporting	3600 West Lake Avenue, Glenview, IL 60026-1215
Daniel C. Madden	Vice President, Global Pensions	3600 West Lake Avenue, Glenview, IL 60026-1215
Brian J. Clucas	Vice President, Audit Services	3600 West Lake Avenue, Glenview, IL 60026-1215
Mark W. Croll	Vice President, Patents and Technology	3600 West Lake Avenue, Glenview, IL 60026-1215
Michael G. Hamblen	Vice President, Employee Relations	3600 West Lake Avenue, Glenview, IL 60026-1215
Robert V. McGrath ✓	Vice President, Tax	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	V.P., Research & Advanced Technology	3600 West Lake Avenue, Glenview, IL 60026-1215
Margaret S. Giordano	Assistant Corporate Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Gregory J. Mancuso	Assistant Secretary	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
James H. Wooten, Jr.	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
W. James Farrell		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
Harold B. Smith ✓		3600 West Lake Avenue, Glenview, IL 60026-1215