

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-22-2008 90020 045 ***150.00

60043456



04172008 No Chg-P CR2E034 (11/05)

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

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

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: _____ **APR 25 2008** **847-724-7500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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

60043456

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

P01135

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Officers		
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
Directors		
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