

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2009
Secretary of State**

DOCUMENT# P01135

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