

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01135

FILED
Apr 24, 2013
Secretary of State
CC3602134763

Entity Name: ILLINOIS TOOL WORKS INC.

Current Principal Place of Business:

3600 WEST LAKE AVENUE
GLENVIEW, IL 60025-2811

Current Mailing Address:

3600 WEST LAKE AVENUE
TAX DEPT.
GLENVIEW, IL 60025-2811 US

FEI Number: 36-1258310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name SANTI, E. SCOTT
Address 3600 WEST LAKE AVENUE
City-State-Zip: GLENVIEW IL 60025-2811

Title S
Name GREEN, MARIA C
Address 3600 WEST LAKE AVENUE
City-State-Zip: GLENVIEW IL 60025-2811

Title T
Name STARK, ANDREW R
Address 3600 WEST LAKE AVE.
City-State-Zip: GLENVIEW IL 60026

Title D
Name SMITH, JR., DAVID B
Address 3600 WEST LAKE AVENUE
City-State-Zip: GLENVIEW IL 60025-2811

I hereby 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 all other like empowered.

SIGNATURE: ANDREW STARK

VP & TREASURER

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date