

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01135

Entity Name: ILLINOIS TOOL WORKS INC.

Current Principal Place of Business:

155 HARLEM AVENUE
GLENVIEW, IL 60025

Current Mailing Address:

155 HARLEM AVENUE
TAX DEPT.
GLENVIEW, IL 60025 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 155 HARLEM AVENUE
City-State-Zip: GLENVIEW IL 60025

Title S
Name GREEN, MARIA C
Address 155 HARLEM AVENUE
City-State-Zip: GLENVIEW IL 60025

Title T
Name STARK, ANDREW R
Address 155 HARLEM AVE.
City-State-Zip: GLENVIEW IL 60025

Title D
Name SMITH, JR., DAVID B
Address 155 HARLEM AVENUE
City-State-Zip: GLENVIEW IL 60025

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

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date