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: DAVID LIVINGSTON

Electronic Signature of Signing Officer/Director Detail

2020 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

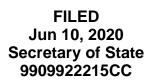
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CEO	Title	S
Name	SANTI, E. SCOTT	Name	FINCH, NORMAN D
Address	155 HARLEM AVENUE	Address	155 HARLEM AVENUE
City-State-Zip:	GLENVIEW IL 60025	City-State-Zip:	GLENVIEW IL 60025
Title	т	Title	D
Title Name	T LIVINGSTON, DAVID	Title Name	D SMITH, JR., DAVID B
	•		-
Name	LIVINGSTON, DAVID	Name	SMITH, JR., DAVID B



06/10/2020 Date

VP & TREASURER

Date