2022 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

FILED Apr 25, 2022

Secretary of State

7640648976CC

Officer/Director Detail:

Title CEO Title S

NameSANTI, E. SCOTTNameSCHOTT, JENNIFERAddress155 HARLEM AVENUEAddress155 HARLEM AVENUECity-State-Zip:GLENVIEW IL 60025City-State-Zip:GLENVIEW IL 60025

Title T Title D

NameLIVINGSTON, DAVIDNameSMITH, JR., DAVID BAddress155 HARLEM AVE.Address155 HARLEM AVENUECity-State-Zip:GLENVIEW IL 60025City-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: DAVID LIVINGSTON

VP & TREASURER

04/25/2022