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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P01135

1. Corporation Name
ILLINOIS TOOL WORKS INC.

Principal Place of Business
**3600 WEST LAKE AVENUE
 GLENVIEW IL 60025-2811**

Mailing Address
**3600 WEST LAKE AVENUE
 TAX DEPT.
 GLENVIEW IL 60025-2811
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/07/1984

4. FEI Number **36-1258310** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **CEO**
 NAME **FARRELL, W. JAMES**
 STREET ADDRESS **3600 W. LAKE AVENUE**
 CITY-ST-ZIP **GLENVIEW IL**

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE **VS**
 NAME **STEWART S. HUDNUT**
 STREET ADDRESS **3600 W LAKE AVE**
 CITY-ST-ZIP **GLENVIEW IL**

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE **VT**
 NAME **ROBINSON, MICHAEL J.**
 STREET ADDRESS **3600 W LAKE AVE**
 CITY-ST-ZIP **GLENVIEW IL**

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE **V**
 NAME **MCGRATH, ROBERT V**
 STREET ADDRESS **3600 W LAKE AVE**
 CITY-ST-ZIP **GLENVIEW IL**

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE **D**
 NAME **WADE, ORMAND J.**
 STREET ADDRESS **30 S. WACKER DR.**
 CITY-ST-ZIP **CHICAGO IL**

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE **D**
 NAME **SMITH, HAROLD B.**
 STREET ADDRESS **3600 W LAKE AVE**
 CITY-ST-ZIP **GLENVIEW IL**

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert V. McGrath*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert V. McGrath, Vice President, Tax

4/27/99 847-724-7500

Date Daytime Phone #

CR2E034 (1/98)

ILLINOIS TOOL WORKS INC.

FEIN: 36-1258310

Officers and Directors

Effective Date 05/11/98

State of Incorporation: Delaware

Date of Incorporation: June 19, 1961

Name	Social Security	Title	Address
Officers			
W. James Farrell	075-34-6513	Chairman & CEO	3600 W. Lake Ave., Glenview, IL 60025-5811
Harold B. Smith	351-26-2402	Chairman of the Executive Committee	3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut	092-36-3306	Sr. V. P., Gen. Counsel & Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Frank S. Ptak	355-34-5426	Vice Chairman	3600 W. Lake Ave., Glenview, IL 60025-5811
Jon C. Kinney	359-34-0655	SR. V.P. and Chief Financial Officer	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas W. Buckman	478-40-8418	Vice President, Patents & Technology	3600 W. Lake Ave., Glenview, IL 60025-5811
John Karpan	483-46-0928	Sr. Vice President Human Resources	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson	334-40-9866	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Robert V. McGrath	381-38-2660	Vice President, Tax	3600 W. Lake Ave., Glenview, IL 60025-5811
Donald L. Van Erden	324-28-6093	V.P., Research & Advanced Technology	3600 W. Lake Ave., Glenview, IL 60025-5811
David B. Speer	416-62-0621	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
F. Ronald Seager	218-36-4914	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas J. Hansen	342-42-8209	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Russell M. Flaum	127-38-2263	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Hugh J. Zentmyer	328-38-1609	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Gary F. Anton	347-38-0897	Vice President, Audit & Admin. Services	3600 W. Lake Ave., Glenview, IL 60025-5811
Allan C. Sutherland	318-52-8410	Vice President, Leasing & Investments	3600 W. Lake Ave., Glenview, IL 60025-5811
Dennis J. Martin	156-40-1123	Executive Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Frederick N. Bates	357-26-7280	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Philip S. Dallosto	329-46-9108	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Maria C. Green	130-42-7844	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
James H. Wooten, Jr.	327-42-8103	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Margaret S. Giordano	332-36-7586	Assistant Corporate Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Directors			
Harold B. Smith	351-26-2402		1922 Asbury Ln., Palatine, IL 60067
Ormand J. Wade	550-52-8252		30 S. Wacker Dr., Chicago, IL
Philip B. Rooney	320-36-0008		3003 Butterfield Rd., Oakbrook IL
Susan Crown	337-38-5988		222 N. LaSalle St., Chicago, IL
W. James Farrell	075-34-6513		3600 W. Lake Ave., Glenview, IL
H. Richard Crowther	204-26-5556		3600 W. Lake Ave., Glenview, IL
L. Richard Flury	358-62-2727		3600 W. Lake Ave., Glenview, IL
Michael J. Birek	316-38-8810		3600 W. Lake Ave., Glenview, IL
Robert C. McCormack	450-66-3201		141 W. Jackson 29th Fl., Chicago, IL.
Marvin D. Brailford	452-60-6421		15865 W. Bayaud Dr. Golden, CO. 80401

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