

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214525816						
1.) CORPORATION NAME: ILLINOIS TOOL WORKS INC.		DUE DATE: 5/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F0157299						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: DE		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>350,000,000</td> </tr> <tr> <td>PREFER</td> <td>300,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	350,000,000	PREFER	300,000
CLASS	AUTHORIZED							
COMMON	350,000,000							
PREFER	300,000							
6.) PRINCIPAL OFFICE ADDRESS:								
ADDRESS: 3600 WEST LAKE AVENUE CITY/ST/ZIP: GLENVIEW, IL 60026-1215								
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
NAME: E. SCOTT SANTI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: CEO								
ADDRESS: 3600 WEST LAKE AVENUE								
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-1215								
NAME: DAVID B SMITH, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: DIRECTOR								
ADDRESS: 3600 WEST LAKE AVENUE								
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-1215								
NAME: DAVID PARRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR						
TITLE: VICE CHAIR								
ADDRESS: 3600 WEST LAKE AVENUE								
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-1215								
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ E. SCOTT SANTI	E. SCOTT SANTI, CEO	5/19/2014						
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								