



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000067106

2. Name of Corporation Illinois Tool Works Inc.

3. Street Address Principal Business Office:

No. and Street: 155 HARLEM AVE

City or Town: GLENVIEW

State: IL

Zip: 60025

Country: USA

4. Business Phone No.

8477247500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOP, DESIGN, MANUFACTURE, PURCHASE OR OTHERWISE ACQUIRE PLASTIC AND METAL COMPONENTS AND SMALL ASSEMBLIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DAVID LIVINGSTON	155 HARLEM AVE. GLENVIEW, IL 60025 US
SECRETARY	JANET LOVE	155 HARLEM AVE GLENVIEW, IL 60025 US
CEO	E. SCOTT SANTI	155 HARLEM AVE. GLENVIEW, IL 60025 US
DIRECTOR	DAVID B. SMITH JR.	155 HARLEM AVE. GLENVIEW, IL 60025 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	700,000,000.00	550035604
PNP		\$0.0000	300,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of May, 2016 at 12:26:36 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBRA JENSEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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