### Edgar Filing: ILLINOIS TOOL WORKS INC - Form 4

ILLINOIS Form 4 March 23, 2 FORN	ЛЛ						ANGE CO	OMMISSION	OMB AF	PROVAL 3235-0287	
Check t	his box		Wa	shingtor	n, D.C. 20	)549			Number:	January 31,	
if no lor subject Section Form 4 Form 5	nger to <b>STATE</b> 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWN SECURITIES							ERSHIP OF Estimated ave burden hours response		
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type	Responses)										
SUTHERLAND ALLAN C Symbo				т				5. Relationship of Reporting Person(s) to Issuer			
			[ITW]					(Check all applicable)			
(N			(Month/					Director 10% Owner _X Officer (give title Other (specify below) below) Sr. V.P. Leasing&Investments			
				ed(Month/Day/Year) A				<ol> <li>Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>X_ Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting</li> </ol>			
	W, IL 60026-121						-	Form filed by Mi Person	ore than One Re	porting	
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	ansaction Date 2A. Deemed th/Day/Year) Execution Date, if any (Month/Day/Year)			3. 4. Securities Acquired (A) Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
G				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
$\frac{\text{Common}}{\text{Stock } (\underline{1})}$	03/21/2006			М	20,000	А	\$ 62.25	46,324	D		
$\begin{array}{c} \text{Common} \\ \text{Stock} \ \underline{(1)} \\ \underline{(2)} \ \underline{(5)} \end{array}$	03/21/2006			М	15,000	A	\$ 55.875	5 61,324	D		
$\frac{\text{Common}}{\text{Stock } (1)}$	03/21/2006			S	35,000	D	\$ 96.4808	26,324	D		
Common Stock $(3)$	08/08/1998			А	0	А	\$0	1,484	Ι	See Footnote	

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								(3)			
Common Stock (4)	08/08/199	8	A 0	A	\$0	250	Ι	See Foo (4)	tnote		
Reminder: Report on a separate line for each class of securities beneficially owned directly or inc Persons who respon information containe required to respond displays a currently number.						oond to th iined in th nd unless	the collection of this form are notSEC 1474 (9-02)ss the form(9-02)				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactie Code (Instr. 8)	FransactionDerivativeExpiraCodeSecurities Acquired(Mont		Expiration Dat	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secur (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	An or Nu of S	
Employee Stock Option (5)	\$ 65.5	12/17/1999		А	25,000		12/17/2000	12/17/2009	Common Stock	25	
Employee Stock Option (5)	\$ 55.875	03/21/2006		М		15,000	12/15/2001	12/15/2010	Common Stock	15	
Employee Stock Option (5)	\$ 62.25	03/21/2006		М		20,000	12/14/2002	12/14/2011	Common Stock	20	
Employee Stock Option (5)	\$ 94.26	12/10/2004		А	35,000		12/10/2005	12/10/2014	Common Stock	35	
Employee Stock Option <u>(6)</u>	\$ 84.16	02/01/2006		А	35,000		12/07/2006	02/01/2016	Common Stock	35	

# **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
SUTHERLAND ALLAN C 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215			Sr. V.P. Leasing&Investments				

**Reporting Owners** 

## Signatures

Allan C. Sutherland by James H. Wooten, Jr., V.P., Gen. Counsel & Secretary Attorney-In-Fact POA on File

\*\*Signature of Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes grant of restricted stock that vested over a 3 year period: 12/16/03, 12/16/04, and 12/16/05.
- (2) Includes grant of restricted stock vesting over a 3 year period: 12/16/2004, 12/16/2005, and 12/18/2006.
- (3) Shares allocated to my account in the Illinois Tool Works Inc. Savings & Investment Plan. Information reported as of December 31, 2005.
- (4) Includes 250 shares held by me as custodian for my minor child under Illinois UGMCA.
- (5) These options vest in four (4) equal annual installments beginning one year from date of grant.
- (6) Options vest in four (4) equal annual installments beginning in each December following the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

03/23/2006

Date