

# State of Idaho

Office of the Secretary of State

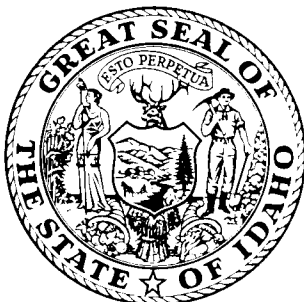
**CERTIFICATE OF REGISTRATION  
OF  
ILLINOIS TOOL WORKS INC.**

File Number C 208509

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 25, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *Conthia*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

**FILED EFFECTIVE**

**2016 JAN 25 AM 10: 59**

**SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the entity is: Illinois Tool Works Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	
4. Jurisdiction of formation: Delaware
5. The address of its principal office is:  
155 Harlem Ave.  
Glenview, IL 60025
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
The Corporation Trust Corp. 1209 Orange St. Wilmington, DE 19801
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
8. The name of the registered agent and street address of registered agent in Idaho:  
CT Corporation System 921 S. Orchard St. Suite G Boise ID 83705
9. The name, capacity, and mailing address of at least one governor:  
Joanna Pasek VP 155 Harlem Ave., Glenview Illinois 60025

Signature: \_\_\_\_\_

Typed Name: Joanna Pasek

Capacity: Vice President, Tax

Secretary of State use only

IDAHO SECRETARY OF STATE

**01/25/2016 05:00**

CK:299009 CT:319350 BH:1510097  
1@ 100.00 = 100.00 FOR REG ST #2  
1@ 20.00 = 20.00 EXPEDITE C #3

*C 208 509*

# Delaware

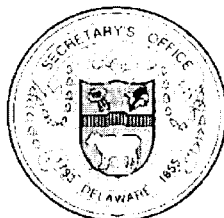
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ILLINOIS TOOL WORKS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



568702 8300

SR# 20160299838

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock Secretary of State

Authentication: 201698340

Date: 01-20-16