#### ILLINOIS TOOL WORKS INC

Form 4 July 22, 2010

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB APPROVAL

Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

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

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Stock

(Print or Type Responses)

BRAILSFORD MARVIN D S			2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer			
			ILLINOIS TOOL WORKS INC [ITW]				(Check all applicable)			
(Last)	(First) (M		3. Date of Earliest Transaction (Month/Day/Year)			X Director Officer (give		Owner er (specify		
3600 W. LAKE AVENUE			07/21/2010				below)	below)		
			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
		Filed	Month/Day/Year	·)			Applicable Line) _X_ Form filed by 0			
GLENVIEW, IL 60026						Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	able I - Non-E	Derivative	Secur	rities Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securi	ties A	cquired	5. Amount of	6. Ownership	7. Nature of	
Security	ecurity (Month/Day/Year) Execution I		Date, if Transaction(A) or Disposed of (D)			d of (D)	Securities Form: Direct Indir		Indirect	
(Instr. 3) any		<b>*</b>	Code (Instr. 3, 4 and 5)			5)	Beneficially	Beneficial		
		(Month/Day/Ye	ar) (Instr. 8)				Owned	Indirect (I)	Ownership	
							Following Reported	(Instr. 4)	(Instr. 4)	
					(A)		Transaction(s)			
					or	ъ.	(Instr. 3 and 4)			
C			Code V	Amount	(D)	Price				
Common Stock	07/21/2010		A	401	A	\$ 42.06	22,571 <u>(1)</u>	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

42.06

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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

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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock Units	<u>(2)</u>					(2)	(2)	Common Stock	4,970

### **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
BRAILSFORD MARVIN D 3600 W. LAKE AVENUE	X					
GLENVIEW, IL 60026						

# **Signatures**

Marvin D. Brailsford by James H. Wooten, Jr., Senior Vice President, General Counsel & Secretary, Attorney-In-Fact POA on File

07/22/2010

8. Price of Derivative Security (Instr. 5)

\*\*Signature of Reporting Person

Date

## **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 8,833 shares of deferred stock under the ITW Directors' Deferred Fee Plan and 125 shares acquired under dividend reinvestment plans as of July 21, 2010.
- Represents units of phantom stock under the Phantom Stock Plan for non-officers directors as of July 21, 2010. Each unit is equal in value (2) to one share of common stock. The units are not transferable and have no voting rights. Additional units are credited in amounts equivalent to cash dividends paid on the common stock.

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.

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