#### ILLINOIS TOOL WORKS INC

Form 4

February 02, 2006

### FORM 4

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

**SECURITIES** 

OMB Number:

3235-0287

0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005

**OMB APPROVAL** 

Estimated average

burden hours per

response...

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

Check this box

obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* FLOOD DAVID T

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(Middle)

(Month/Day/Year) Execution Date, if

ILLINOIS TOOL WORKS INC

(Check all applicable)

[ITW]

(Last) (First) 3. Date of Earliest Transaction

Code

(Instr. 8)

10% Owner Other (specify

(Month/Day/Year)

02/01/2006

X\_ Officer (give title below) below) **Executive Vice President** 

3600 W. LAKE AVENUE

4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

Filed(Month/Day/Year)

(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

GLENVIEW, IL 60026-1215

(City) (State) (Zip) 1.Title of 2. Transaction Date 2A. Deemed

(Street)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 3. 4. Securities 5. Amount of

TransactionAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)

Securities Beneficially Owned

6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

(A)

Reported Transaction(s)

Following

or (Instr. 3 and 4) Amount (D) Price

\$0

Common Stock (1) (2)

Security

(Instr. 3)

08/08/1998

Code A 0 Α

16,508

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)

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

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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. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Employee Stock Option (3)	\$ 65.5	12/16/2005		M		4,000	12/17/2000	12/17/2009	Common Stock	4,0
Employee Stock Option (3)	\$ 55.875	12/15/2000		A	27,000		12/15/2001	12/15/2010	Common Stock	27,
Employee Stock Option (3)	\$ 62.25	12/14/2001		A	40,000		12/14/2002	12/14/2011	Common Stock	40,
Employee Stock Option (3)	\$ 94.26	12/10/2004		A	40,000		12/10/2005	12/10/2014	Common Stock	40,
Employee Stock Option (4)	\$ 84.16	02/01/2006		A	40,000		12/07/2006	02/01/2016	Common Stock	40,

## **Reporting Owners**

Reporting Owner Name / Address			Relationships	
•	Director	10% Owner	Officer	Other
ELOOD DAVID T				

FLOOD DAVID T 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215

**Executive Vice President** 

### **Signatures**

David T. Flood by James H. Wooten, Jr., V.P., Gen. Counsel & Secretary Attorney-In-Fact P.O.A. on File

02/02/2006

\*\*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 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 3 year period: 12/16/2004, 12/16/2005, and 12/18/2006.
- (3) Options vest in four equal annual installments beginning one year from date of grant.
- (4) Options vest in four equal annual installments beginning in each December following the grant date.

Reporting Owners 2

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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.