ILLINOIS TOOL WORKS INC

Form 4

February 02, 2006

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

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

Check this box

SECURITIES 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)

may continue.

See Instruction

| 1. Name and Address of Reporting Person * ZENTMYER HUGH J | 2. Issuer Name and Ticker or Trading Symbol ILLINOIS TOOL WORKS INC [ITW] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | |
|---|--|--|--|--|
| (Last) (First) (Middle) 3600 W. LAKE AVENUE | 3. Date of Earliest Transaction (Month/Day/Year) 02/01/2006 | Director 10% Owner Selfont of the control of the c | | |
| (Street) | 4. If Amendment, Date Original Filed(Month/Day/Year) | 6. Individual or Joint/Group Filing(Cl Applicable Line) _X_ Form filed by One Reporting Person | | |
| GLENVIEW, IL 60026-1215 | | Form filed by More than One Reporting Person | | |

| (City) | (State) (Z | Zip) Table | e I - Non-Do | erivative S | Securi | ties Ac | quired, Disposed | of, or Beneficia | lly Owned |
|--------------------------------------|---|---|---|--|--------|--|--|---|------------------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 3. 4. Securities FransactionAcquired (A) or Code Disposed of (D) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock (1) (2) | 08/08/1998 | | Code V A | Amount 0 | | Price \$ 0 | (Instr. 3 and 4) 7,035 | D | |
| Common Stock (3) | 08/08/1998 | | A | 0 | A | \$0 | 11,014 | I | See Footnote (3) |
| Common Stock (4) | 12/31/2005 | | A | 31 | A | \$0 | 7,906 | I | See Footnote (4) |
| Common Stock (5) | 08/08/1998 | | A | 0 | A | \$0 | 325 | I | See Footnote (5) |

Edgar Filing: ILLINOIS TOOL WORKS INC - Form 4

| Common | | | | | | | | See |
|-----------|------------|---|---|---|-----|-------|---|----------|
| | 08/08/1998 | A | 0 | A | \$0 | 2,000 | I | Footnote |
| Stock (6) | | | | | | | | (6) |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(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. Transactio Code (Instr. 8) | 5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--|---|--|--------------------|---|-------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee Stock Option (7) | \$ 55.875 | 12/15/2000 | | A | 60,000 | 12/15/2001 | 12/15/2010 | Common Stock | 60,000 |
| Employee Stock Option (7) | \$ 62.25 | 12/14/2001 | | A | 50,000 | 12/14/2002 | 12/14/2011 | Common Stock | 50,000 |
| Employee Stock Option (7) | \$ 94.26 | 12/10/2004 | | A | 40,000 | 12/10/2005 | 12/10/2014 | Common Stock | 40,000 |
| Employee Stock Option (8) | \$ 84.16 | 02/01/2006 | | A | 40,000 | 12/07/2006 | 02/01/2016 | Common Stock | 40,000 |

Reporting Owners

GLENVIEW, IL 60026-1215

| Reporting Owner Name / Address | | | Telutionships | |
|--------------------------------|----------|-----------|---------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| ZENTMYER HUGH J | | | | |
| 3600 W. LAKE AVENUE | | | Executive Vice President | |

2 Reporting Owners

Relationshins

Signatures

Hugh J. Zentmyer by James H. Wooten, Jr., V.P., Gen. Counsel & Secretary Attorney-In-Fact POA 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: 12/16/2003, 12/16/2004, and 12/16/2005.
- (2) Includes grant of restricted stockvesting over a 3 year period: 12/16/2004, 12/16/2005, 12/18/2006.
- (3) Shares held by my spouse in the Diane J. Zentmyer Trust.
- (4) Includes shares allocated to my account in the Illinois Tool Works Inc. Savings & Investment Plan as of 12/31/2005.
- (5) Shares held in a trust of which I am the Trustee and in which a member of my immediate family has a pecuniary interest.
- (6) Shares held in the Hugh J. Zentmyer Revocable Trust -- Hugh J. Zentmyer, Trustee.
- (7) Options vest in four equal annual installments beginning one year from date of grant.
- (8) Options vest in four 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.

Signatures 3