SUTHERLAND ALLAN C

Form 4

November 22, 2004

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

OMB APPROVAL OMB

Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

response...

Estimated average burden hours per

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. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

| | | | Symbol ILLINOIS TOOL WORKS INC [ITW] | | | | Is | Issuer (Check all applicable) | | | |
|--------------------------------------|---|----------|--|---|---------------------------|--------|--|--|--|---|--|
| (Last) | (First) | (Middle) | | of Earliest Transaction /Day/Year) 2004 | | | | Director 10% OwnerX Officer (give title Other (specify below) Sr. V.P. Leasing&Investments | | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | A | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| (City) | (State) | (Zip) | Tab | ole I - Non | -Derivative | Secu | rities Acqui | red, Disposed of, | or Beneficiall | y Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Date, if | 3. Transacti Code (Instr. 8) | iomr Dispos (Instr. 3, | sed of | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock (1) (2) (3) (4) | 11/22/2004 | | | M | 15,000 | A | \$ 55.875 | 50,667 | D | | |
| Common Stock (1) (2) (3) (4) | 11/22/2004 | | | S | 15,000 | D | \$ 95.3076 | 35,667 | D | | |
| Common Stock (1) (2) (3) (4) | 11/22/2004 | | | M | 15,000 | A | \$ 62.25 | 50,667 | D | | |
| Common Stock (1) | 11/22/2004 | | | S | 15,000 | D | \$ 95.3076 | 35,667 | D | | |

(2) (3) (4)

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.

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 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 Amo Underlying Secu (Instr. 3 and 4) | |
|---|---|---|---|--|---|--------|--|--------------------|---|------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Am or Nu of S |
| Employee Stock Option (5) | \$ 65.5 | 12/17/1999 | | A | 25,000 | | 12/17/2000 | 12/17/2009 | Common Stock | 25 |
| Employee Stock Option (5) | \$ 55.875 | 11/22/2004 | | M | | 15,000 | 12/15/2001 | 12/15/2010 | Common Stock | 15 |
| Employee Stock Option (5) | \$ 62.25 | 11/22/2004 | | M | | 15,000 | 12/14/2002 | 12/14/2011 | Common Stock | 15 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| 1 0 | Director | 10% Owner | Officer | Other | | | |
| SUTHERLAND ALLAN C | | | | | | | |

Sr. V.P. Leasing&Investments

Signatures

Allan C. Sutherland by S. S. Hudnut, Sr. V.P., Gen. Counsel & Secretary Attorney-In-Fact POA on File

11/22/2004

(9-02)

**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).

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- (1) Includes grant of Restricted Stock vesting over three year period: 12/16/03, 12/16/04, 12/16/05
- (2) Includes Grant of Restricted Stock vesting over 3 year period: 12/16/2004, 12/16/2005, 12/18/2006.
- (3) Includes 250 shares held by me as custodian for my minor child under Illinois UGMCA.
- (4) Includes 1,385 shares allocated to my account in the Illinois Tool Works Inc. Savings & Investment Plan. Information reported as of 11/16/2004.
- (5) These options vest in four (4) equal annual installments beginning one year from date of grant.

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.