Edgar Filing: FLAUM RUSSELL M - Form 4

FLAUM RUS Form 4											
December 13											
FORM	UNITE	O STATES		ITIES Al hington, 1			NGE (COMMISSION		PPROVAL 3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may contin <i>See</i> Instruct 1(b).	Filed p Snue. Section 1	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF 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 20(b) of the Investment Company Act of 1940							burden hou response	Estimated average burden hours per response 0.5	
(Print or Type R	esponses)										
1. Name and Ac FLAUM RU	ldress of Reportin SSELL M	ng Person <u>*</u>	Symbol	Name and			-	5. Relationship o Issuer (Che	f Reporting Per ck all applicable		
(Last)	(First)	(Middle)	3. Date of (Month/Da 12/10/20	-	insaction			Director X Officer (giv below) Execut		6 Owner er (specify ent	
	(Street)			ndment, Dat th/Day/Year)	e Original			6. Individual or J Applicable Line) _X_ Form filed by Form filed by 1 Person		erson	
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Executio any	emed on Date, if Day/Year)	3. Transactic Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	l (A) o l 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) (3)	08/08/1998			Code V A	Amount 0	(D) A	Price \$ 0	(Instr. 3 and 4) 57,186	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.

 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. 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 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 (4)	\$ 54.62	12/12/1997		А	30,000	12/12/1998	12/12/2007	Common Stock	30,000
Employee Stock Option (4)	\$ 58.25	12/11/1998		А	30,000	12/11/1999	12/11/2008	Common Stock	30,000
Employee Stock Option (4)	\$ 65.5	12/17/1999		А	30,000	12/17/2000	12/17/2009	Common Stock	30,000
Employee Stock Option (4)	\$ 55.875	12/15/2000		А	75,000	12/15/2001	12/15/2010	Common Stock	75,000
Employee Stock Option (4)	\$ 62.25	12/14/2001		А	60,000	12/14/2002	12/14/2011	Common Stock	60,000
Employee Stock Option (4)	\$ 94.26	12/10/2004		А	40,000	12/10/2005	12/10/2014	Common Stock	40,000

Reporting Owners

Reporting Owner Name / Address			Relationships		
1	Director	10% Owner	Officer	Other	
FLAUM RUSSELL M					
			Executive Vice President		

Signatures

Russell M. Flaum by S. S. Hudnut, Sr. V.P., Gen. Counsel & Secretary Attorney-In-Fact POA on File	12/13/2004

**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 vesting over 3 year period: 12/16/03, 12/16/04, 12/16/05.
- (2) Includes 1,814 shares allocated to my account in the Illinois Tool Works Inc. Savings & Investment Plan. Information reported as of 12/8/2004.
- (3) Includes Grant of Restricted Stock Vesting Over 3 year Period: 12/16/2004, 12/16/2005, 12/18/2006.
- (4) Options vest in four 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.