CALLAHAN ROBERT T

Form 4/A January 20, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287 Number:

OMB APPROVAL

2005

January 31, Expires:

Estimated average burden hours per

response... 0.5

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

obligations may continue. See Instruction 1(b).

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

(Print or Type Responses)

1. Name and Address of Reporting Person * CALLAHAN ROBERT T			suer Name and Ticker or Tradol NOIS TOOL WORKS II	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (M	(Mont	e of Earliest Transaction h/Day/Year) 5/2004		Director 10% Owner Str. V. P. Human Resources		
	(Street)	Filed(mendment, Date Original Month/Day/Year) 5/2004		6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M Person	-	rson
(City)	(State)	(Zip) T	able I - Non-Derivative Secu	ırities Acq	quired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, any (Month/Day/Yes	Code (Instr. 3, 4 an	sed of (D) d 5)	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)	12/16/2004		F 986 D	\$ 91.98	10,114	D	

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 (9-02)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)

Edgar Filing: CALLAHAN ROBERT T - Form 4/A

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 (4)	\$ 58.25	12/11/1998		A	6,000	12/11/1999	12/11/2008	Common Stock	6,000
Employee Stock Option (4)	\$ 65.5	12/17/1999		A	7,000	12/17/2000	12/17/2009	Common Stock	7,000
Employee Stock Option (4)	\$ 55.875	12/15/2000		A	17,000	12/15/2001	12/15/2010	Common Stock	17,000
Employee Stock Option (4)	\$ 62.25	12/14/2001		A	15,000	12/14/2002	12/14/2011	Common Stock	15,000
Employee Stock Option (4)	\$ 94.26	12/10/2004		A	30,000	12/10/2005	12/10/2014	Common Stock	30,000

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		

CALLAHAN ROBERT T

Sr. V. P. Human Resources

Signatures

Robert T. Callahan by S. S. Hudnut, Sr. V.P., Gen. Counsel & Secretary Attorney-In-Fact POA on File

01/19/2004

**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 shares of restricted stock vesting over 3 year period: 12/16/2003, 12/16/2004, 12/16/2005
- (2) Includes 1,600 shares of common stock allocated to my account in the Illinois Tool Works Inc. Savings & Investment Plan -- Information reported as of December 8, 2004.

Reporting Owners 2

Edgar Filing: CALLAHAN ROBERT T - Form 4/A

- (3) Includes shares of Restricted 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.