

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000006329

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: SNAP-ON TOOLS COMPANY

Current Principal Place of Business:

2801 80TH ST
KENOSHA, WI 531411410

New Principal Place of Business:

Current Mailing Address:

10801 CORPORATE DRIVE
PLEASANT PRAIRIE, WI 531581603

New Mailing Address:

FEI Number: 58-2069671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORNOG, ROBERT A
Address: 2801 80TH ST
City-St-Zip: KENOSHA, WI

Title: S () Delete
Name: MARRINAN, SUSAN F
Address: 2801 80TH ST
City-St-Zip: KENOSHA, WI 531411410

Title: T () Delete
Name: LOVERINE, DENIS J
Address: 10801 CORPORATE DR
City-St-Zip: KENOSNA, WI 53141

Title: CFO () Delete
Name: HUML, DONALD S
Address: 10801 CORPORATE DR
City-St-Zip: KENOSHA, WI

Title: D () Delete
Name: BERONJA, BRANKO M
Address: 10801 CORPORATE DR
City-St-Zip: KENOSHA, WI

Title: D () Delete
Name: MEAD, GEORGE M
Address: 231 1ST AVE NORTH
City-St-Zip: WISCONSIN RAPIDS, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLIOTT, DALE F
Address: 10801 CORPORATE DRIVE
City-St-Zip: PLEASANT PRAIRIE, WI 531581603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LOVERINE, DENIS J
Address: 10801 CORPORATE DR
City-St-Zip: PLEASANT PRAIRIE, WI 531581603

Title: CFO (X) Change () Addition
Name: HUML, DONALD S
Address: 10801 CORPORATE DR
City-St-Zip: PLEASANT PRAIRIE, WI 531581603

Title: D (X) Change () Addition
Name: BERONJA, BRANKO M
Address: 10801 CORPORATE DR
City-St-Zip: PLEASANT PRAIRIE, WI 531581603

Title: D (X) Change () Addition
Name: MEAD, GEORGE M
Address: 231 1ST AVE NORTH
City-St-Zip: WISCONSIN RAPIDS, WI 54495

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENIS J LOVERINE

T

04/08/2002

Electronic Signature of Signing Officer or Director

Date