

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006088**

1. Entity Name

THE STANLEY WORKS INCORPORATED**FILED**
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90036 040 ***150.00

975111

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**1000 STANLEY DR.
NEW BRITAIN CT 06053****1000 STANLEY DR.
NEW BRITAIN CT 06053**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-0548860**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CCEO		☐ Delete				☐ Change ☐ Addition
	TRANI, JOHN M	1000 STANLEY DR.	NEW BRITAIN CT 06053				
	D		☐ Delete				☐ Change ☐ Addition
	BROWN, STILLMAN B	1000 STANLEY DR.	NEW BRITAIN CT 06053				
	D		☒ Delete				☐ Change ☒ Addition
	FIEDLER, EDGAR R	1000 STANLEY DR.	NEW BRITAIN CT 06053		D	Breen, John G.	1000 Stanley Drive
	D		☐ Delete			New Britain, CT 06053	☐ Change ☐ Addition
	JACKSON, MANNIE L	1000 STANLEY DR.	NEW BRITAIN CT 06053				
	D		☐ Delete				☐ Change ☐ Addition
	KAISER, JAMES G	1000 STANLEY DR.	NEW BRITAIN CT 06053				
	D		☐ Delete				☐ Change ☐ Addition
	KRAUS, EILEEN S	1000 STANLEY DR.	NEW BRITAIN CT 06053				

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig A. Douglas

Date

Daytime Phone #

860-225-5111

**THE STANLEY WORKS
OFFICERS**

As of February 1, 2001

Name	Title	Residence
John Michael Trani	Chairman & CEO	12 Clermont Park Farmington, CT 06032
Bruce H. Beatt	Vice President, General Counsel & Secretary	10 Ledyard Road West Hartford, CT 06117
Craig Argyle Douglas	Treasurer	11 Summer Brook Lane Cromwell, CT 06476
William Donald Hill	Vice President, Engineering and Technology	12 Wentworth Park Farmington, CT 06032
Kenneth Oscar Lewis	Vice President, Marketing and Brand Development	5 Kew Gardens Farmington, CT 06053
James Michael Lorce	Vice President, Finance and Chief Financial Officer	15 Farnham Way Farmington, CT 06032
Mark Joseph Mathieu	Vice President, Human Resources	19 Morgan Place Farmington, CT 06032
Donald Roland McInay	President, Consumer Sales Americas	150 James Way Bermuda Run, NC 27006
Ronald Louis Newcomb	Vice President, Operations	364 Vista Glen Drive Cincinnati, OH 45246
Kathryn Partridge	Assistant Secretary	6 Weekeepemee Road Woodbury, CT 06798
Paul William Russo	Vice President - Strategy & Business Development	1314 Asylum Avenue Hartford, CT 06105
David S. Winakor	Assistant Secretary	353 Clubhouse Road Lebanon, CT 06249

Attachment 975110
F97000006088

Attachment 975111
F97000006088

THE STANLEY WORKS
DIRECTORS
As of February 1, 2001

Name	Title	Residence	Other Occupation
John Michael Trani	Chairman & CEO	12 Clermont Park Farmington, CT 06032	The Stanley Works 1000 Stanley Drive New Britain, CT 06053
John G. Breen	Director	18800 North Park Blvd. Shaker Heights, OH 44122	Not Applicable - Retired
Stillman B. Brown	Director	180 Fern Street West Hartford, CT 06119	4 Northwest Street #2 Stonington, CT 06378
Mannie L. Jackson	Director	7036 North 47 th Street Paradise Valley, AZ 85253	Chairman Harlem Globetrotters International, Inc. One Arizona Center 400 East Van Buren, Ste. #300 Phoenix, AZ 85004
James G. Kaiser	Director	111 Falcon Hills Drive Highland Ranch, CO 80126	Lexus of Memphis 2711 Mendenall Road, South Memphis, TN 38115
Eileen S. Kraus	Director	209 Tunxis Road West Hartford, CT 06107	Chairman, Connecticut Fleet National Bank 777 Main Street Hartford, CT 06115
John D. Opie	Director	17 Twin Walls Lane Weston, CT 06883	Not Applicable - Retired
Hugo E. Uytendhoeven	Director	92 Ash Street Weston, MA 02493	Professor Harvard School of Business Humphrey House 18 Soldiers Field Boston, MA 02163
Kathryn D. Wriston	Director	870 United Nations Plaza New York, NY 10017	Director of various organizations Shearman & Sterling 599 Lexington Avenue New York, NY 10022