

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006088

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: THE STANLEY WORKS INCORPORATED

Current Principal Place of Business:

1000 STANLEY DR.
NEW BRITAIN, CT 06053

New Principal Place of Business:

Current Mailing Address:

1000 STANLEY DR.
NEW BRITAIN, CT 06053

New Mailing Address:

FEI Number: 06-0548860

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: CCEO () Delete
Name: TRANI, JOHN M
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

Title: D () Delete
Name: BROWN, STILLMAN B
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

Title: D () Delete
Name: BREEN, JOHN G
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

Title: D () Delete
Name: JACKSON, MANNIE L
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

Title: D () Delete
Name: KAISER, JAMES G
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

Title: D () Delete
Name: KRAUS, EILEEN S
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BRITZ, ROBERT G
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

Title: D (X) Change () Addition
Name: KAMPOURIS, EMMANUEL A
Address: 1000 STANLEY DR.
City-St-Zip: NEW BRITAIN, CT 06053

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

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: MICHAEL A. BARTONE

VP T

04/29/2002

Electronic Signature of Signing Officer or Director

Date

WRISTON, KATHRYN D., DIRECTOR
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

SMITH, DEREK V., DIRECTOR
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

OPIE, JOHN D., DIRECTOR
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

RUSSO, PAUL WILLIAM, VP, STRATEGY & BUSI
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

ISABELLA, PAUL, VP, OPERATIONS
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

MCILLNAY, DONALD ROLNAD, P, CONSUMER SAL
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

MATHIEU, MARK JOSEPH, VP, HUMAN RESOURCE
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

LOREE, JAMES MICHAEL, VP, FINANCE & CFO
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

LEWIS, KENNETH OSCAR, VP MARKETING & BRA
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

HILL, WILLIAM DONALD, VP, ENG. & TECH.
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

BARTONE, MICHAEL A., VP, TAXES
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

DOUGLAS, CRAIG A., VP & TREASURER
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

BEATT, BRUCE H. , VP, GEN. COUNSEL & SEC
1000 STANLEY DRIVE
NEW BRITAIN, CT 06053