

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90131 030 \*\*\*150.00

DOCUMENT # **F97000006088**

1. Corporation Name

**THE STANLEY WORKS INCORPORATED**

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/18/1997**

4. FEI Number

**06-0548860**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip Country

**29**

**30**

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **CCEO**  
STREET ADDRESS **TRANI, JOHN M**  
CITY-ST-ZIP **1000 STANLEY DR.  
NEW BRITAIN CT 06053**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **BROWN, STILLMAN B**  
CITY-ST-ZIP **1000 STANLEY DR.  
NEW BRITAIN CT 06053**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **FIEDLER, EDGAR R**  
CITY-ST-ZIP **1000 STANLEY DR.  
NEW BRITAIN CT 06053**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **JACKSON, MANNIE L**  
CITY-ST-ZIP **1000 STANLEY DR.  
NEW BRITAIN CT 06053**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **KAISER, JAMES G**  
CITY-ST-ZIP **1000 STANLEY DR.  
NEW BRITAIN CT 06053**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **KRAUS, EILEEN S**  
CITY-ST-ZIP **1000 STANLEY DR.  
NEW BRITAIN CT 06053**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL

**Craig Douglas Secretary**

Date

Daytime Phone #

**860-225-5111**

CR2E034 (11/98)

**THE STANLEY WORKS**

**BOARD OF DIRECTORS**

F 97 000006088  
532362 9013130

**Business Address:**

**Residence Address:**

John M. Trani	1000 Stanley Drive New Britain, CT 06053	12 Clermont Park Farmington, CT 06032
Stillman B. Brown	Harcott Associates 196 Trumbull Street 4 <sup>th</sup> Floor Hartford, CT 06103	180 Fern Street West Hartford, CT 06119
Edgar R. Fiedler	None	50023 Brogden Chapel Hill, NC 27514
Mannie L. Jackson	Harlem Globetrotters International, Inc. One Arizona Center 400 East Van Buren Phoenix, AZ 85004	10385 E. Corrine Drive Scottsdale, AZ 85260
James G. Kiaser	None	111 Falcon Hills Drive Highland Ranch, CO 80126
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115	209 Tunxis Road West Hartford, CT 06107
Hugo E. Uyterhoeven	Harvard School of Business Administration Soldiers Field Boston, MA 02163	92 Ash Street Weston, MA 02193
Walter W. Williams	None	254 West Wayne Avenue Wooster, OH 44691
Kathryn D. Wriston	None	870 United Nations Plaza New York, NY 10017

F97000006088  
532362901313+

**THE STANLEY WORKS**  
**OFFICERS**

~~F97000006088~~

**Business Address:**

**Residence Address:**

CHAIRMAN AND CEO  
John M. Trani

1000 Stanley Drive  
New Britain, CT 06053

12 Clermont Park  
Farmington, CT 06032

ASSISTANT SECRETARY  
Nancy M. Clark

1000 Stanley Drive  
New Britain, CT 06053

44 Pent Road  
Madison, CT 06443

TREASURER  
Craig A. Douglas

1000 Stanley Drive  
New Britain, CT 06053

11 Summer Brook Lane  
Cromwell, CT 06476

ASSISTANT SECRETARY  
Jennifer O. Estabrook

1000 Stanley Drive  
New Britain, CT 06053

9 Putnam Park Road  
Redding, CT 06896

VICE PRESIDENT, ENGINEERING  
William D. Hill

1000 Stanley Drive  
New Britain, CT 06053

12 Wentworth Park  
Farmington, CT 06032

VICE PRESIDENT, MARKETING  
AND BRAND MANAGEMENT  
Kenneth O. Lewis

1000 Stanley Drive  
New Britain, CT 06053

5 Kews Gardens  
Farmington, CT 06032

PRESIDENT - CONSUMER  
SALES AMERICAS  
John M. Turner

1000 Stanley Drive  
New Britain, CT 06053

10 Jordan Lane  
Farmington, CT 06032

VICE PRESIDENT,  
HUMAN RESOURCES  
Mark J. Mathieu

1000 Stanley Drive  
New Britain, CT 06053

19 Morgan Place  
Farmington, CT 06032

VICE PRESIDENT, STRATEGY  
AND DEVELOPMENT  
Paul W. Russo

1000 Stanley Drive  
New Britain, CT 06053

1314 Asylum Avenue  
Hartford, CT 06105

VICE PRESIDENT, GENERAL  
COUNSEL & SECRETARY  
Stephen S. Weddle

1000 Stanley Drive  
New Britain, CT 06053

66 Kipp Street  
Chappaqua, NY 10514

VICE PRESIDENT & CONTROLLER  
Theresa F. Yerkes

1000 Stanley Drive  
New Britain, CT 06053

55 Iverness Court  
Cheshire, CT 06410