

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804073

FILED
Jan 13, 2010
Secretary of State

Entity Name: SNAP-ON INCORPORATED

Current Principal Place of Business:

2801-80TH ST
KENOSHA, WI 531435656

New Principal Place of Business:

Current Mailing Address:

2801-80TH ST
KENOSHA, WI 531435656

New Mailing Address:

FEI Number: 39-0622040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PINCHUK, NICK
Address: 2801 80TH ST
City-St-Zip: KENOSHA, WI 531411410

Title: VP T
Name: KOSTRZEWA, JEFFREY F
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: SVP
Name: ELLEN, MARTIN M
Address: 2801 80TH ST
City-St-Zip: KENOSHA, WI 531411410

Title: VPSC
Name: SHUR, IRWIN M
Address: 2801 80TH ST
City-St-Zip: KENOSHA, WI 531411410

Title: D
Name: CHELBERG, BRUCE S
Address: 2801 80TH ST
City-St-Zip: KENOSHA, WI 531411410

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY F. KOSTRZEWA

VP T

01/13/2010

Electronic Signature of Signing Officer or Director

Date