

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841550

FILED
Mar 18, 2011
Secretary of State

Entity Name: BLACK & DECKER (U.S.), INC.

Current Principal Place of Business:

701 EAST JOPPA ROAD
TOWSON, MD 21286 US

New Principal Place of Business:

Current Mailing Address:

701 EAST JOPPA ROAD
TW266
TOWSON, MD 21286 US

New Mailing Address:

701 EAST JOPPA ROAD
TOWSON, MD 21286 US

FEI Number: 52-1127357

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARCHIBALD, NOLAN D
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286 US

Title: VP
Name: ALLAN, DONALD JR.
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286 US

Title: SD
Name: BEATT, BRUCE
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286 US

Title: TD
Name: DOUGLAS, CRAIG A
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286 US

Title: DIR
Name: BARTONE, MICHAEL A
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286 US

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: DARETH JEFFERS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date