

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 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90076 037 \*\*\*150.00

**DOCUMENT # F97000000943**

1. Corporation Name

**STANLEY-BOSTITCH HOLDING CORPORATION**

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

**02/21/1997**

4. FEI Number

**06-1276852**

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

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 607.0605, Florida Statutes.

SIGNATURE

*Michael A. Bartone*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/27/99**

12. OFFICERS AND DIRECTORS

|                |                              |                                 |
|----------------|------------------------------|---------------------------------|
| TITLE          | DP                           | <input type="checkbox"/> DELETE |
| NAME           | <b>RUSSO, PAUL W</b>         |                                 |
| STREET ADDRESS | <b>1000 STANLEY DR</b>       |                                 |
| CITY-ST-ZIP    | <b>NEW BRITAIN CT 06053</b>  |                                 |
| TITLE          | DS                           | <input type="checkbox"/> DELETE |
| NAME           | <b>ESTABROOK, JENNIFER O</b> |                                 |
| STREET ADDRESS | <b>1000 STANLEY DR</b>       |                                 |
| CITY-ST-ZIP    | <b>NEW BRITAIN CT 06053</b>  |                                 |
| TITLE          | DS                           | <input type="checkbox"/> DELETE |
| NAME           | <b>WEDDLE, STEPHEN S</b>     |                                 |
| STREET ADDRESS | <b>1000 STANLEY DR</b>       |                                 |
| CITY-ST-ZIP    | <b>NEW BRITAIN CT 06053</b>  |                                 |
| TITLE          | V                            | <input type="checkbox"/> DELETE |
| NAME           | <b>YERKES, THERESA F</b>     |                                 |
| STREET ADDRESS | <b>1000 STANLEY DR</b>       |                                 |
| CITY-ST-ZIP    | <b>NEW BRITAIN CT 06053</b>  |                                 |
| TITLE          | V                            | <input type="checkbox"/> DELETE |
| NAME           | <b>DOUGLAS, CRAIG A</b>      |                                 |
| STREET ADDRESS | <b>1000 STANLEY DR</b>       |                                 |
| CITY-ST-ZIP    | <b>NEW BRITAIN CT 06053</b>  |                                 |
| TITLE          | V                            | <input type="checkbox"/> DELETE |
| NAME           | <b>BARONE, MICHAEL A</b>     |                                 |
| STREET ADDRESS | <b>1000 STANLEY DR</b>       |                                 |
| CITY-ST-ZIP    | <b>NEW BRITAIN CT 06053</b>  |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |  |
|--------------------|--|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME           |  |
| 1.3 STREET ADDRESS |  |
| 1.4 CITY-ST-ZIP    |  |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS |  |
| 2.4 CITY-ST-ZIP    |  |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |  |
| 3.3 STREET ADDRESS |  |
| 3.4 CITY-ST-ZIP    |  |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS |  |
| 4.4 CITY-ST-ZIP    |  |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |  |
| 5.3 STREET ADDRESS |  |
| 5.4 CITY-ST-ZIP    |  |
| 6.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           | <b>BARTONE</b>   |
| 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 OFFICER OR DIRECTOR

*Michael A. Bartone*

Date

**VP Taxes**

Daytime Phone #

**860 225 5111**

CR2E034 (11/98)