2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700000943 May 17, 2000 8:00 am Secretary of State 1. Entity Name STANLEY-BOSTITCH HOLDING CORPORATION 05-17-2000 90868 036 ***150.00 Mailing Address Principal Place of Business 000 STANLEY OR 1000 STANLEY DR NEW BRITAIN CT 06053 **NEW BRITAIN CT 06053-1675** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 06-1276852 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE ☐ Delete NAME RUSSO, PAUL W NAME STREET ADDRESS STREET ADDRESS 1000 STANLEY DR CITY-ST-ZIP CITY-ST-ZIP **NEW BRITAIN CT 06053** ☐ Change ■ Addition DS ☐ Delete TITLE TITLE NAME ESTABROOK, JENNIFER O NAME STREET ADDRESS STREET ADDRESS 1000 STANLEY DR CITY-ST-ZIP CITY-ST-ZIP **NEW BRITAIN CT 06053** ☐ Change Addition ☐ Delete TITLE TITL F NAME WEDDLE, STEPHEN S NAME STREET ADDRESS 1000 STANLEY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW BRITAIN CT 06053** Change | ☐ Addition ☐ Delete TITLE TITLE YERKES, THERESA F NAME NAME STREET ADDRESS STREET ADDRESS 1000 STANLEY DR CITY-ST-ZIP CITY-ST-ZIP **NEW BRITAIN CT 06053** Change ☐ Addition Delete TITLE TITLE DOUGLAS, CRAIG A NAME NAME STREET ADDRESS STREET ADDRESS 1000 STANLEY DR CITY-ST-ZIP CITY-ST-ZIP **NEW BRITAIN CT 06053** Change Addition TITLE Delete TITLE Bartone BARONE, MICHAEL A NAME NAME STREET ADDRESS STREET ADDRESS 1000 STANLEY DR

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

NEW BRITAIN CT 06053

CITY-ST-ZIP

Barton, VP Taxes