

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90374 049 ***150.00

DOCUMENT # F97000000943

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 06-1276852	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	VP, Finance	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RUSSO, PAUL W		NAME	Koree, James M.	
STREET ADDRESS	1000 STANLEY DR		STREET ADDRESS	1000 Stanley Drive	
CITY-ST-ZIP	NEW BRITAIN CT 06053		CITY-ST-ZIP	New Britain CT 06053	
TITLE	DS	<input checked="" type="checkbox"/> Delete	TITLE	VP + Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ESTABROOK, JENNIFER O		NAME	Allan, Donald	
STREET ADDRESS	1000 STANLEY DR		STREET ADDRESS	1000 Stanley Drive	
CITY-ST-ZIP	NEW BRITAIN CT 06053		CITY-ST-ZIP	New Britain, CT 06053	
TITLE	DS	<input checked="" type="checkbox"/> Delete	TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEDDLE, STEPHEN S		NAME	Beath, Bruce H.	
STREET ADDRESS	1000 STANLEY DR		STREET ADDRESS	1000 Stanley Drive	
CITY-ST-ZIP	NEW BRITAIN CT 06053		CITY-ST-ZIP	New Britain, CT 06053	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YERKES, THERESA F		NAME		
STREET ADDRESS	1000 STANLEY DR		STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT 06053		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	Director + Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOUGLAS, CRAIG A		NAME		
STREET ADDRESS	1000 STANLEY DR		STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT 06053		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	VP, Taxes	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARONE, MICHAEL A		NAME	Bartone, Michael A.	
STREET ADDRESS	1000 STANLEY DR		STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT 06053		CITY-ST-ZIP		

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.

SIGNATURE: Michael A. Bartone **Michael A. Bartone** 860-225-5111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
A006702

Stanley-Bostitch Holding Corporation
Officer & Director List

<i>Title</i>	<i>Name</i>
Director	Craig A. Douglas
Director	James M. Loree
Director	Paul W. Russo ✓
President	Paul W. Russo ✓
VP, Finance	James M. Loree
VP and Controller	Donald Allan
VP, Real Estate	Frank Harvey
VP, Taxes	Michael Bartone /
Treasurer	Craig A. Douglas ✓
Secretary	Bruce H. Beatt ✓
Assistant Secretary	David S. Winakor

D#F9700000@943

As of October 16, 2000