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F97000006088

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002350759-4
-11/18/97-01067-029
*****70.00 *****70.00

The Stanley Works Incorporated

9/11/18

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NonProfit

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Foreign

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Merger

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File 1st

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. The Stanley Works Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Connecticut 3. 06-0548860
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 4, 1901 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")


6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1000 Stanley Drive, New Britain, Connecticut 06053
(Current mailing address)

8. To engage in any lawful act or activity as allowed by the State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System

SALVINA AMENTA-GRAY's signature) (Officer)
SPECIAL ASSISTANT SECRETARY

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John M. Trani

Address: 1000 Stanley Drive

New Britain, Connecticut 06053

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

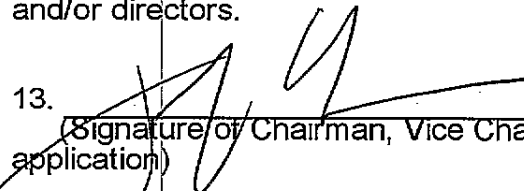
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

 _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jennifer O. Estabrook, Assistant Secretary _____

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
The Stanley Works**

1. Stillman B. Brown
1000 Stanley Drive
New Britain, Connecticut 06053
2. Edgar R. Fiedler
1000 Stanley Drive
New Britain, Connecticut 06053
3. Mannie L. Jackson
1000 Stanley Drive
New Britain, Connecticut 06053
4. James G. Kaiser
1000 Stanley Drive
New Britain, Connecticut 06053
5. Eileen S. Kraus
1000 Stanley Drive
New Britain, Connecticut 06053
6. John M Trani
1000 Stanley Drive
New Britain, Connecticut 06053
7. Hugo E. Uytterhoeven
1000 Stanley Drive
New Britain, Connecticut 06053
8. Walter W. Williams
1000 Stanley Drive
New Britain, Connecticut 06053
9. Kathryn D. Wriston
1000 Stanley Drive
New Britain, Connecticut 06053

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
The Stanley Works**

1. John M Trani, Chief Executive Officer
1000 Stanley Drive
New Britain, Connecticut 06053
2. R. Alan Hunter, President and Chief Operating Officer
1000 Stanley Drive
New Britain, Connecticut 06053
3. Thomas E. Mahoney, Vice President, Corp. Marketing Development
1000 Stanley Drive
New Britain, Connecticut 06053
4. Mark J. Mathieu, Vice President, Human Resources
1000 Stanley Drive
New Britain, Connecticut 06053
5. Paul W. Russo, Vice President, Strategy and Development
1000 Stanley Drive
New Britain, Connecticut 06053
6. Stephen S. Weddle, Vice President, General Counsel and Secretary
1000 Stanley Drive
New Britain, Connecticut 06053
7. Theresa F. Yerkes, Vice President and Controller
1000 Stanley Drive
New Britain, Connecticut 06053
8. Jennifer O. Estabrook, Assistant Secretary
1000 Stanley Drive
New Britain, Connecticut 06053
9. John A. Cosentino, Jr., Vice President, Operations
1000 Stanley Drive
New Britain, Connecticut 06053
10. Thomas J. Williams, Assistant Secretary
1000 Stanley Drive
New Britain, Connecticut 06053
11. William D. Hill, Vice President, Engineering and Technology
1000 Stanley Drive
New Britain, Connecticut 06053
12. Kenneth O. Lewis, Vice President, Marketing and Brand Development
1000 Stanley Drive
New Britain, Connecticut 06053

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

13. John E. Turpin, Vice President, Operational Excellence
1000 Stanley Drive
New Britain, Connecticut 06053

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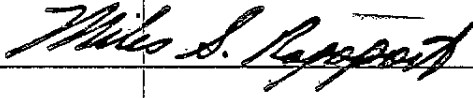
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

STANLEY WORKS THE

a STOCK corporation under the Connecticut General Statutes was filed
in this office on June 4, 1901.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

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Date Issued: November 13, 1997