

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006088

1. Corporation Name
THE STANLEY WORKS INCORPORATED

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		2a. Mailing Address		3. Date Incorporated or Qualified 11/18/1997	
21	25	26	30	4. FEI Number 06-0548860	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip Country		Zip Country			
24		29			

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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	CCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRANI, JOHN M	1.2 NAME	
STREET ADDRESS	1000 STANLEY DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRITAIN CT 06053	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, STILLMAN B	2.2 NAME	
STREET ADDRESS	1000 STANLEY DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRITAIN CT 06053	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIEDLER, EDGAR R	3.2 NAME	
STREET ADDRESS	1000 STANLEY DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRITAIN CT 06053	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, MANNIE L	4.2 NAME	
STREET ADDRESS	1000 STANLEY DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRITAIN CT 06053	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAISER, JAMES G	5.2 NAME	
STREET ADDRESS	1000 STANLEY DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRITAIN CT 06053	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUS, EILEEN S	6.2 NAME	
STREET ADDRESS	1000 STANLEY DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BRITAIN CT 06053	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: Craig Douglas Secretary Date: _____ Daytime Phone #: 800-225-5111

CR2E034 (11/98)

THE STANLEY WORKS

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5323629013130

BOARD OF DIRECTORS

	Business Address:	Residence Address:
John M. Trani	1000 Stanley Drive New Britain, CT 06053	12 Clermont Park Farmington, CT 06032
Stillman B. Brown	Harcott Associates 196 Trumbull Street 4 th Floor Hartford, CT 06103	180 Fern Street West Hartford, CT 06119
Edgar R. Fiedler	None	50023 Brogden Chapel Hill, NC 27514
Mannie L. Jackson	Harlem Globetrotters International, Inc. One Arizona Center 400 East Van Buren Phoenix, AZ 85004	10385 E. Corrine Drive Scottsdale, AZ 85260
James G. Kiaser	None	111 Falcon Hills Drive Highland Ranch, CO 80126
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115	209 Tunxis Road West Hartford, CT 06107
Hugo E. Uyterhoeven	Harvard School of Business Administration Soldiers Field Boston, MA 02163	92 Ash Street Weston, MA 02193
Walter W. Williams	None	254 West Wayne Avenue Wooster, OH 44691
Kathryn D. Wriston	None	870 United Nations Plaza New York, NY 10017

F97000006088
532362901313+

THE STANLEY WORKS

OFFICERS

~~F97000006088~~

Business Address:

Residence Address:

CHAIRMAN AND CEO
John M. Trani

1000 Stanley Drive
New Britain, CT 06053

12 Clermont Park
Farmington, CT 06032

ASSISTANT SECRETARY
Nancy M. Clark

1000 Stanley Drive
New Britain, CT 06053

44 Pent Road
Madison, CT 06443

TREASURER
Craig A. Douglas

1000 Stanley Drive
New Britain, CT 06053

11 Summer Brook Lane
Cromwell, CT 06476

ASSISTANT SECRETARY
Jennifer O. Estabrook

1000 Stanley Drive
New Britain, CT 06053

9 Putnam Park Road
Redding, CT 06896

VICE PRESIDENT, ENGINEERING
William D. Hill

1000 Stanley Drive
New Britain, CT 06053

12 Wentworth Park
Farmington, CT 06032

VICE PRESIDENT, MARKETING
AND BRAND MANAGEMENT
Kenneth O. Lewis

1000 Stanley Drive
New Britain, CT 06053

5 Kews Gardens
Farmington, CT 06032

PRESIDENT - CONSUMER
SALES AMERICAS
John M. Turner

1000 Stanley Drive
New Britain, CT 06053

10 Jordan Lane
Farmington, CT 06032

VICE PRESIDENT,
HUMAN RESOURCES
Mark J. Mathieu

1000 Stanley Drive
New Britain, CT 06053

19 Morgan Place
Farmington, CT 06032

VICE PRESIDENT, STRATEGY
AND DEVELOPMENT
Paul W. Russo

1000 Stanley Drive
New Britain, CT 06053

1314 Asylum Avenue
Hartford, CT 06105

VICE PRESIDENT, GENERAL
COUNSEL & SECRETARY
Stephen S. Weddle

1000 Stanley Drive
New Britain, CT 06053

66 Kipp Street
Chappaqua, NY 10514

VICE PRESIDENT & CONTROLLER
Theresa F. Yerkes

1000 Stanley Drive
New Britain, CT 06053

55 Iverness Court
Cheshire, CT 06410