

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90868 035 ***150.00

DOCUMENT # F97000006088

1. Entity Name
THE STANLEY WORKS INCORPORATED

Principal Place of Business 1000 STANLEY DR. NEW BRITAIN CT 06053	Mailing Address 1000 STANLEY DR. NEW BRITAIN CT 06053-1675
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 06-0548860	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

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
State 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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	TRANI, JOHN M	
STREET ADDRESS	1000 STANLEY DR.	
CITY-ST-ZIP	NEW BRITAIN CT 06053	
TITLE	D	<input type="checkbox"/> Delete
NAME	BROWN, STILLMAN B	
STREET ADDRESS	1000 STANLEY DR.	
CITY-ST-ZIP	NEW BRITAIN CT 06053	
TITLE	D	<input type="checkbox"/> Delete
NAME	FIEDLER, EDGAR R	
STREET ADDRESS	1000 STANLEY DR.	
CITY-ST-ZIP	NEW BRITAIN CT 06053	
TITLE	D	<input type="checkbox"/> Delete
NAME	JACKSON, MANNIE L	
STREET ADDRESS	1000 STANLEY DR.	
CITY-ST-ZIP	NEW BRITAIN CT 06053	
TITLE	D	<input type="checkbox"/> Delete
NAME	KAISER, JAMES G	
STREET ADDRESS	1000 STANLEY DR.	
CITY-ST-ZIP	NEW BRITAIN CT 06053	
TITLE	D	<input type="checkbox"/> Delete
NAME	KRAUS, EILEEN S	
STREET ADDRESS	1000 STANLEY DR.	
CITY-ST-ZIP	NEW BRITAIN CT 06053	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: Craig Douglas, Treasurer 860-225-5111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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847538

THE STANLEY WORKS

DIRECTORS

Business Address

John M. Trani Chairman & CEO	1000 Stanley Drive New Britain, CT 06053
Stillman B. Brown	Harcott Associates 196 Trumbull Street 4 th Floor Hartford, CT 06103
Edgar R. Fiedler	50023 Brogden Chapel Hill, NC 27514
Mannie L. Jackson	Harlem Globetrotters International, Inc. One Arizona Center 400 Van Buren Phoenix, AZ 85004
James G. Kaiser	111 Falcon Hills Drive Highland Ranch, CO 81026
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115
Hugo E. Uyterhoeven	Harvard School of Business Administration Soldiers Field Boston, MA 02163
Walter W. Williams	254 West Wayne Avenue Wooster, Ohio 44691
Kathryn D. Wriston	870 United Nations Plaza New York, NY 10017

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THE STANLEY WORKS OFFICERS
As of September 15, 1999

Name	Title	Residence
John Michael Trani	Chairman & CEO	12 Clermont Park Farmington, CT 06032
Nancy M. Clark*	Assistant Secretary	44 Pent Road Madison, CT 06443
Craig Argyle Douglas	Treasurer	11 Summer Brook Lane Cromwell, CT 06476
Jennifer Olshan Estabrook	Assistant Secretary	9 Putnam Park Road Redding, CT 06896
William Donald Hill	Vice President, Engineering and Technology	12 Wentworth Park Farmington, CT 06032
Stephanus Gerardus Hermannus Kranendijk	President, Europe	Schouwweg 75 2243 BK Wassenaar The Netherlands
Kenneth Oscar Lewis	Vice President, Marketing and Brand Development	5 Kew Gardens Farmington, CT 06053
James Michael Loree	Vice President, Finance and Chief Financial Officers	22 Clarrington Way North Barrington, IL 60010
Mark Joseph Mathieu	Vice President, Human Resources	19 Morgan Place Unionville, CT 06085
Ronald Louis Newcomb	Vice President, Operations	374 Vista Glen Drive Cincinnati, OH 45246
Paul William Russo	Vice President - Strategy & Business Development	1314 Asylum Avenue Hartford, CT 06105
John Mitchell Turner	President, Consumer Sales Americas	10 Jordan Lane Unionville, CT 06085
Stephen Shields Weddle	Vice President, General Counsel and Secretary	66 Kipp Street Chappaqua, NY 10514
Theresa Frances Yerkes	Vice President and Controller	55 Inverness Court Cheshire, CT 06410

* No middle name. Only initial used.