

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006088

FILED
Mar 18, 2011
Secretary of State

Entity Name: STANLEY BLACK & DECKER, INC.

Current Principal Place of Business:

1000 STANLEY DR.
NEW BRITAIN, CT 06053

New Principal Place of Business:

1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

Current Mailing Address:

1000 STANLEY DR.
NEW BRITAIN, CT 06053

New Mailing Address:

1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

FEI Number: 06-0548860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LUNDGREN, JOHN F
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

Title: DIR
Name: CARDOSO, CARLOS M
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

Title: DIR
Name: BREEN, JOHN G
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

Title: TREA
Name: DOUGLAS, CRAIG A
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

Title: SEC
Name: BEATT, BRUCE H
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

Title: VP
Name: ALLAN, DONALD JR.
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date