

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M02000003394

**FILED**  
**Mar 24, 2006**  
**Secretary of State****Entity Name:** SNAP-ON TOOLS COMPANY, LLC**Current Principal Place of Business:**2801 80TH STREET  
KENOSHA, WI 531411410**New Principal Place of Business:****Current Mailing Address:**2801 80TH ST  
KENOSHA, WI 53143**New Mailing Address:****FEI Number:** 58-2069671**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHELBERG, BRUCE S  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: SEC ( ) Delete  
Name: MARRINAN, SUSAN F  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: MGR ( ) Delete  
Name: MICHAELS, JACK D  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: PRES ( ) Delete  
Name: ELLEN, MARTIN M  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: MGR ( ) Delete  
Name: KELLY, ARTHUR L  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: MGR (X) Delete  
Name: METZGER, BLAINE A  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: BILAND, ALAN T  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: MICHAELS, JACK D  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: SV P (X) Change ( ) Addition  
Name: ELLEN, MARTIN M  
Address: 2801 80TH STREET  
City-St-Zip: KENOSHA, WI 531411410

Title: SVP (X) Change ( ) Addition  
Name: METZGER, BLAINE A  
Address: 2801 80TH ST  
City-St-Zip: KENOSHA, WI 53143

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN F MARRINAN

SEC

03/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date