

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003394

FILED
Jan 18, 2008
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: PRES () Delete
Name: BILAND, ALAN T
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: DIR () Delete
Name: MICHAELS, JACK D
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WARD, THOMAS J
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: SEC (X) Change () Addition
Name: GALLI, ROBERT E
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J WARD

PRES

01/18/2008

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