

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003394

FILED
Jan 13, 2010
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
Name: WARD, THOMAS J
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: SEC
Name: SHUR, IRWIN
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: DIR
Name: CHELBERG, BRUCE
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

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

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

Title: TREA
Name: JEFFREY, KOSTRZEWA F
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 53143

I hereby 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: JEFFREY F. KOSTRZEWA

TREA

01/13/2010

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