

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10165 (9)

1. Corporation Name

STANLEY-BOSTITCH, INC.



Principal Place of Business

BRIGGS DRIVE, RT. 2
ROUTE 2
EAST GREENWICH RI 02818
US

Mailing Address

1000 STANLEY DR
ROUTE 2
NEW BRITAIN CT 06053
US

3. Date Incorporated or Qualified

05/21/1986

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 BRIGGS DRIVE, RT. 2
Suite, Apt. #, etc.

26 1000 STANLEY DR.
Suite, Apt. #, etc.

4. FEI Number

05-0419891

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

22 City & State

23 EAST GREENWICH, RI

24 Zip

02818

25 Country

US

27 City & State

28 NEW BRITAIN, CT

29 Zip

06053

30 Country

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(If only Registered Agent signature required when not state agent)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
PD
BENKE, BRUCE I.
BRIGGS DRIVE, RT. 2
E. GREENWICH RI

2.1 TITLE ☐ DELETE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
S
WILLIAMS, THOMAS J
1000 STANLEY DRIVE
NEW BRITAIN CT

3.1 TITLE ☐ DELETE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
VD
HUNTER, R.A.
1000 STANLEY DR
NEW BRITAIN CT

4.1 TITLE ☐ DELETE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
VD
HUCK, RICHARD
1000 STANLEY DRIVE
NEW BRITAIN CT

5.1 TITLE ☐ DELETE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
V
P. CALLAHAN, JOHN
1000 STANLEY DRIVE
NEW BRITAIN CT

6.1 TITLE ☐ DELETE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
S
BEMBEN, BRENJA J.
1000 STANLEY DR
NEW BRITAIN CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

MICHAEL A. BARTON

STEPHEN S. WEDDLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL A. BARTONE, VP, TAXES

Date

4/8/96

Daytime Phone #

860-225-5111

CR2E034 (12/95)