

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10165 (9)

1. Corporation Name
STANLEY-BOSTITCH, INC.



Principal Place of Business BRIGGS DRIVE, RT. 2 EAST GREENWICH RI 02818 US	Mailing Address 1000 STANLEY DR NEW BRITAIN CT 06053 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/21/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 05-0419891	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	
				B4	City
				FL	B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 filed if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENKE, BRUCE I.		1.2 NAME		
STREET ADDRESS	BRIGGS DRIVE, RT. 2		1.3 STREET ADDRESS		
CITY-ST-ZIP	E.GREENWICH RI		1.4 CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	2.1 TITLE	JENNIFER O. ESTABROOK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, THOMAS J		2.2 NAME		
STREET ADDRESS	1000 STANLEY DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT		2.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE	T CRAIG A. DOUGLAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNTER, R.A.		3.2 NAME		
STREET ADDRESS	1000 STANLEY DR		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT		3.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	4.1 TITLE	THERESA F. YERKES	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUCK, RICHARD		4.2 NAME		
STREET ADDRESS	1000 STANLEY DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT		4.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTONE, MICHAEL A		5.2 NAME		
STREET ADDRESS	1000 STANLEY DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT		5.4 CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	6.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEDDLE, STEPHEN S.		6.2 NAME		
STREET ADDRESS	1000 STANLEY DR		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW BRITAIN CT		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)