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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P31540**

(8)

1. Corporation Name

STANLEY MECHANICS TOOLS, INC.

Principal Place of Business
**4635 HILTON CORPORATE DRIVE
COLUMBUS OH 43232-0940
US**

Mailing Address
**1000 STANLEY DRIVE
NEW BRITAIN CT 06053-1675**

3. Date Incorporated or Qualified
10/24/1990

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 tick if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	AXLINE, WILLIAM L.	12827 VALLEY BRANCH LANE DALLAS TX	<input type="checkbox"/> DELETE
TITLE	VD	HUCK, RICHARD	1000 STANLEY DRIVE NEW BRITAIN CT	<input type="checkbox"/> DELETE
TITLE	C	YOUNG, MATTHEW	4635 HILTON CORPORATE DRIVE COLUMBUS OH	<input type="checkbox"/> DELETE
TITLE	D	HUNTER, R. ALAN	1000 STANLEY DR NEW BRITAIN CT	<input type="checkbox"/> DELETE
TITLE	V	BARTONE, MICHAEL	1000 STANLEY DR NEW BRITAIN CT	<input type="checkbox"/> DELETE
TITLE	S	WEDDLE, STEPHEN S.	1000 STANLEY DR NEW BRITAIN CT	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JOHN C. COREY
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DAVID M. TEHLE
3.3 STREET ADDRESS	12827 VALLEY BRANCH LANE
3.4 CITY-ST-ZIP	DALLAS, TX 75234
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL A. BARTONE V.P. TAXES

Date

Daytime Phone

4/10/97 860-225-5111

CR2E034 (9/96)