

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006088

Entity Name: STANLEY BLACK & DECKER, INC.

Current Principal Place of Business:

1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

Current Mailing Address:

1000 STANLEY DRIVE
NEW BRITAIN, CT 06053 US

FEI Number: 06-0548860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JILL CILMI

04/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LOREE, MICHAEL LOREE
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title TREASURER
Name DOUGLAS, CRAIG ARGYLE
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title SECRETARY
Name BEATT, BRUCE HARRY
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name LUISO, ANTHONY
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name SIHOTA, BEN S.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name GRISWOLD, BENJAMIN H.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name CARDOSO, CARLOS M.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name CREW, DEBRA ANN
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE HARRY BEATT

SECRETARY

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUCKLEY, GEORGE W.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name CANNON, JAMES JOSEPH
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name WYATT, JOHN H. A.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name GRASSI, MASSIMO
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name CAMPBELL, PATRICK D.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name RYAN, ROBERT LESLIE
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name RAMIREZ, JAIME ALBERTO
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name SOHOVICH, JOANNA LYNDISAY
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name PARRS, MARIANNE M.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name TYLL, MICHAEL ANTHONY
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name COUTTS, ROBERT B.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name TAYLOR, WILLIAM SCOTT
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053