2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700006088

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 02/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHIEF OPERATING

OFFICER

LOREE, JAMES MICHAEL Name

1000 STANLEY DRIVE Address

City-State-Zip: NEW BRITAIN CT 06053

Title **DIRECTOR**

LUISO, ANTHONY Name

1000 STANLEY DRIVE Address

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 BUCKLEY, GEORGE W.

Address 1000 STANLEY DRIVE

City-State-Zip: NEW BRITAIN CT 06053 Title **SECRETARY**

LINK, JANET M. Name

1000 STANLEY DRIVE Address

City-State-Zip: NEW BRITAIN CT 06053

DIRECTOR Title

Name GRISWOLD, BENJAMIN H. IV

Address 1000 STANLEY DRIVE

NEW BRITAIN CT 06053 City-State-Zip:

Title DIRECTOR

Name CREW, DEBRA ANN

Address 1000 STANLEY DRIVE

City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR

Name PARRS, MARIANNE M.

1000 STANLEY DRIVE Address

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: MICHAEL DAVID VAGNINI

VICE PRESIDENT

02/07/2020

FILED Feb 07, 2020

Secretary of State

0599342531CC

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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 VICE PRESIDENT

Name BARTONE, MICHAEL A.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title VICE PRESIDENT

Name VAGNINI, MICHAEL DAVID
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 CHAIRMAN, CHIEF EXECUTIVE

OFFICER

Name LUNDGREN, JOHN F.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title TREASURER

Name PATERNOSTRO, ROBERT T.

Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053