

2013 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title VP, 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 ARCHIBALD, NOLAN D.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

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: CRAIG ARGYLE DOUGLAS

TREASURER

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date