

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: STANLEY BLACK & DECKER, INC.
Company ID: 0450508
State of origin: Connecticut
Formation date: 1/12/1998 12:00:00 AM
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Principal Office
1000 STANLEY DR
NEW BRITAIN, CT 06053

Registered Agent Name/Address
C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John F Lundgren	1000 Stanley Drive, New Britain, CT 06053
Secretary	Bruce H Beatt	1000 Stanley Drive, New Britain, CT 06053
Vice President	James M Loree	1000 Stanley Drive, New Britain, CT 06053

Directors

Director	John F. Lundgren	1000 Stanley Drive, New Britain, CT 06053
Director	John G Breen	1000 Stanley Drive, New Britain, CT 06053
Director	Eileen S. Kraus	1000 Stanley Drive, New Britain, CT 06053
Director	Nolan D. Archibald	1000 Stanley Drive, New Britain, CT 06053

Signatures

Signature	Michael A. Bartone
Title	VP, Corporate Tax