

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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

President	John F Lundgren	1000 Stanley Drive, New Britain, CT 06053
Secretary	Bruce Beatt	1000 Stanley Drive, New Britain, CT 06053
Treasurer	Craig A Douglas	1000 Stanley Drive, New Britain, CT 06053
Vice President	Donald Allan, Jr.	1000 Stanley Drive, New Britain, CT 06053

Directors

Director	George W. Buckley	1000 Stanley Drive, New Britain, CT 06053
Director	John G Breen	1000 Stanley Drive, New Britain, CT 06053
Director	Patrick D. Campbell	1000 Stanley Drive, New Britain, CT 06053
Director	Nolan D. Archibald	1000 Stanley Drive, New Britain, CT 06053

Signatures

Signature	Dareth Jeffers
Title	POA