

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0450508  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 4:16:56 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** STANLEY BLACK & DECKER, INC.  
**Company ID:** 0450508  
**State of origin:** Connecticut  
**Formation date:** 1/12/1998 12:00:00 AM  
**Date filed:** 6/21/2016 4:16:56 PM  
**Fee:** \$15.00

**Principal Office**

1000 STANLEY DR  
NEW BRITAIN, CT 06053

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	James Michael Loree	1000 Stanley Drive, New Britain CT 06053
Secretary	Bruce Harry Beatt	1000 Stanley Drive, New Britain CT 06053
Treasurer	Craig Argyle Douglas	1000 Stanley Drive, New Britain CT 06053

**Directors**

Director	Robert B. Coutts	1000 Stanley Drive, New Britain CT 06053
Director	George W. Buckley	1000 Stanley Drive, New Britain CT 06053
Director	Patrick D. Campbell	1000 Stanley Drive, New Britain CT 06053
Director	Carlos M. Cardoso	1000 Stanley Drive, New Britain CT 06053
Director	Debra Ann Crew	1000 Stanley Drive, New Britain CT 06053
Director	Marianne M. Parrs	1000 Stanley Drive, New Britain CT 06053
Director	Robert Leslie Ryan	1000 Stanley Drive, New Britain CT 06053
Director	Anthony Luiso	1000 Stanley Drive, New Britain CT 06053
Director	Benjamin H. Griswold IV	1000 Stanley Drive, New Britain CT 06053

**Signatures**

<b>Signature</b>	Bruce Harry Beatt
<b>Title</b>	Secretary