

0450508

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JOHN F. LUNDGREN	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
President	JAMES MICHAEL LOREE	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Secretary	JANET M. LINK	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Treasurer	ROBERT T. PATERNOSTRO	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Vice President	MICHAEL D. VAGNINI	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

Signature	MICHAEL D. VAGNINI
Title	VICE PRESIDENT