

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** STANLEY-BOSTITCH HOLDING CORPORATION  
**Company ID** 0428935.09.99999  
**Date Filed** 6/21/2005  
**Fee** \$15.00

## Principal Office

1000 STANLEY DR  
NEW BRITAIN, CT 06053

## Registered Agent

CT CORPORTION SYSTEM, INC.  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

|                |                    |                                           |
|----------------|--------------------|-------------------------------------------|
| Secretary      | Bruce H Beatt      | 1000 Stanley Drive, New Britain, CT 06053 |
| CEO            | John F. Lundgren   | 1000 Stanley Drive, New Britain, CT 06053 |
| Vice President | Michael A. Bartone | 1000 Stanley Drive, New Britain, CT 06053 |
| Treasurer      | Craig A Douglas    | 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 | Stillman B. Brown | 1000 Stanley Drive, New Britain, CT 06053 |

## Signatures

**Signature** Michael A. Bartone  
**Title** VP, Tax