

Kentucky Secretary of State Annual Report

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Company STANLEY-BOSTITCH HOLDING CORPORATION
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Principal Office

1000 STANLEY DR
NEW BRITAIN, CT 06053

Registered Agent

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

Officers

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

Directors

Director	Craig A. Douglas	1000 Stanley Drive, New Britain, CT 06053
Director	James M. Loree	1000 Stanley Drive, New Britain, CT 06053
Director	Bruce H. Beatt	1000 Stanley Drive, New Britain, CT 06053

Signatures

Signature Michael a. Bartone
Title VP, Corporate Tax