

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                      |
|-------------------|--------------------------------------|
| <b>Company</b>    | STANLEY-BOSTITCH HOLDING CORPORATION |
| <b>Company ID</b> | 0428935.09.99999                     |
| <b>Date Filed</b> | 2/14/2008 3:42:37 PM                 |
| <b>Fee</b>        | \$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

|                |                    |                                           |
|----------------|--------------------|-------------------------------------------|
| CEO            | John F. Lundgren   | 1000 Stanley Drive, New Britain, CT 06053 |
| Secretary      | Bruce H Beatt      | 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

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Michael A. Bartone |
| <b>Title</b>     | VP, Corporate Tax  |