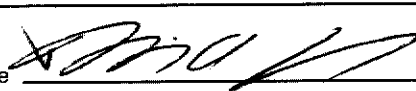


No. C102933	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct STANLEY MECHANICS TOOLS, INC 1000 STANLEY DR NEW BRITAIN CT 06053	3. Organized Under the Laws of: OH C102933
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOHN C. COREY	4635 HILTON CORPORATE DR.
SECRETARY	STEPHEN S. WEDDLE	1000 STANLEY DR.
DIRECTOR	JOHN C. COREY	4635 HILTON CORPORATE DR.
DIRECTOR	R. ALAN HUNTER	1000 STANLEY DR.
DIRECTOR	STEPHEN S. WEDDLE	1000 STANLEY DR.
COLUMBUS OH	43232-0940	
NEW BRITAIN CT	06053	
COLUMBUS OH	43232-0940	
NEW BRITAIN CT	06053	
NEW BRITAIN CT	06053	
5. MANUFACTURER OF MECHANICS TOOLS		6. Signature  Date 11/11/97 Name (Typed or Printed) MICHAEL A. BARTONE Title V.P. TAXES

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

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