

# State of Idaho

Department of State

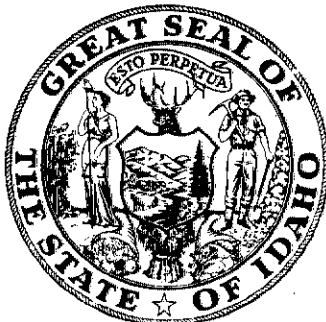
CERTIFICATE OF AUTHORITY  
OF

THE STANLEY WORKS  
File number C 122398

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: January 14, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Sheryl Debus*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED**  
JAN 12 1 16 PM '98

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is The Stanley Works
2. The name which it shall use in Idaho is The Stanley Works, Inc.
3. It is incorporated under the laws of Connecticut
4. Its date of incorporation is 6-4-1901
5. The address of its principal office is 1000 Stanley Drive, New Britain, Connecticut 06053
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System

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 STATE OF IDAHO

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

Dated: January 2, 1998

By The Stanley Works  
(Corporation name)

By [Signature]  
 CK: 4688 DL: 20160 RN: 71957

There is  = Yes  = No EXPEDITE C

Its Vice President and  
(specify capacity of signer) Controller

Customer Account No. SECRETARY OF STATE  
 (If using the old form) 01/12/1998 09:00

CK: 105031600 of 3000 UN: 01956

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Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
The Stanley Works**

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1. Stillman B. Brown, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
2. Edgar R. Fiedler, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
3. Mannie L. Jackson, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
4. James G. Kaiser, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
5. Eileen S. Kraus, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
6. John M. Trani, Chairman & CEO and Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
7. Hugo E. Uytterhoeven, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
8. Walter W. Williams, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
9. Kathryn D. Wriston, Director  
1000 Stanley Drive  
New Britain, Connecticut 06053
10. John A. Cosentino, Jr., Vice President, Operations  
1000 Stanley Drive  
New Britain, Connecticut 06053
11. Jennifer O. Estabrook, Assistant General Counsel & Assistant  
Secretary  
1000 Stanley Drive  
New Britain, Connecticut 06053
12. William D. Hill, V.P., Engineering and Technology  
1000 Stanley Drive

**Appendix to Application for Certificate of Authority (cont)**

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New Britain, Connecticut 06053

13. Kenneth O. Lewis, V.P., Marketing and Brand Development  
1000 Stanley Drive  
New Britain, Connecticut 06053
14. Thomas E. Mahoney, President-Consumer Sales Americas  
1000 Stanley Drive  
New Britain, Connecticut 06053
15. Mark J. Mathieu, V.P., Human Resources  
1000 Stanley Drive  
New Britain, Connecticut 06053
16. Paul W. Russo, V.P., Strategy and Development  
1000 Stanley Drive  
New Britain, Connecticut 06053
17. John E. Turpin, V.P., Operational Excellence  
1000 Stanley Drive  
New Britain, Connecticut 06053
18. Stephen S. Weddle, V.P., General Counsel and Secretary  
1000 Stanley Drive  
New Britain, Connecticut 06053
19. Theresa F. Yerkes, Vice President and Controller  
1000 Stanley Drive  
New Britain, Connecticut 06053

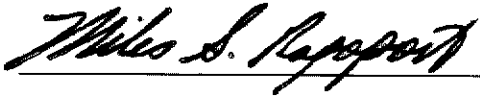
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

STANLEY WORKS THE

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on June 4, 1901.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: December 12, 1997