

No. C 122398		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		STANLEY BLACK & DECKER, INC. 1000 STANLEY DRIVE NEW BRITAIN CT 06053 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN F. LUNDGREN	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
SECRETARY	BRUCE HARRY BEATT	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
TREASURER	CRAIG ARGYLE DOUGLAS	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	HEMANT SHARMA	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	ROBERT B. COUTTS	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	CARLOS M. CARDOSO	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	ANTHONY LUISO	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	EILEEN S. KRAUS	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
5. Organized Under the Laws of: CT C 122398		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers		Date: 12/02/2011 Title: Poa			
Processed 12/02/2011		* Electronically provided signatures are accepted as original signatures.					