

No. C 122398		Due no later than Jan 31, 2014		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 1. Mailing Address: Correct in this box if needed. STANLEY BLACK & DECKER, INC. 1000 STANLEY DRIVE NEW BRITAIN CT 06053 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
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	JAMES MICHAEL LOREE	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	GEORGE W. BUCKLEY	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	JOHN F. LUNDGREN	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053
5. Organized Under the Laws of: CT C 122398		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 12/23/2013 Title: Poa		
Processed 12/23/2013		* Electronically provided signatures are accepted as original signatures.				