



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000098850

2. Name of Corporation The Stanley Works

3. Street Address Principal Business Office:

No. and Street: 1000 STANLEY DRIVE

City or Town: NEW BRITAIN

State: CT

Zip: 06053

Country: USA

4. Business Phone No.

860-225-5111

5. State of Incorporation

State: CT

6. Brief Description of the Character of Business Conducted in Rhode Island

WORLDWIDE PRODUCTION OF TOOLS, HARDWARE AND DOOR PRODUCTS FOR PROFESSIONAL, INDUSTRIAL AND CONSUMER USE.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	CRAIG A. DOUGLAS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
SECRETARY	BRUCE H. BEATT	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
PRESIDENT	JOHN F LUNGREN	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VICE PRESIDENT	DONALD ALLAN	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
DIRECTOR	JOHN F. LUNDGREN	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
DIRECTOR	JOHN G. BREEN	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
DIRECTOR	STILLMAN B. BROWN	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
DIRECTOR	EMMANUEL A. KAMPOURIS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$2.50	200,000,000.00	92343410
PNP		\$0.00	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of March, 2008 at 3:36:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL A. BARTONE
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, TAX
Title

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