



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: 2009

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:

All officers and directors must be listed.

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
EXEC. VP & COO	JAMES M LOREE	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VP, HR	MARK J MATHIEU	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
ASSISTANT SECRETARY	THEODORE C MORRIS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VP & P, STANLEY FASTENING SYSTEMS	DENISE M. NEMCHEV	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
ASSISTANT SECRETARY	DONALD J RICCITELLI	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VP & P, CONSUMER TOOLS	JEFFREY D ANSELL	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
ASSISTANT SECRETARY	KATHRYN P SHERER	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VP, INTERNAL AUDIT	GREGORY S. WAYBRIGHT	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VICE PRESIDENT	MICHAEL A BARTONE	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
P, STANLEY CONVERGENT SECURITY SOLUTIONS & VP, BUSINESS DEVE	D BRETT BONTRAGER	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VP & P, STANLEY MECHANICAL ACCESS SOLUTIONS	JUSTIN C BOSWELL	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VP & P, STANLEY ASIA	JEFF HUNG-TSE CHEN	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
SR. VP, BUSINESS TRANSFORMATION	HUBERT W DAVIS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VP & P, STANLEY EUROPE	MASSIMO GRASSI	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
ASSISTANT SECRETARY	CORRINNE M. HERZOG	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

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 27 Day of February, 2009 at 2:29:10 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

VP, TAX
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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