State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State				
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2010				
1. Corporate ID No. 000098850				
2. Name of Corporation The Stanley Works				
3. Street Address Principal Business Office:				
No. and Street:1000 STANLEY DRIVECity or Town:NEW BRITAINState:CTCTZip:06053Country:USA				
4. Business Phone No.				
<u>860-225-5111</u>				
5. State of Incorporation				
State: <u>CT</u>				
6. Brief Description of the Character of Business Conducted in Rhode Island				
WORLDWIDE PRODUCTION OF TOOLS, Security Systems, 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	Address	
	First, Middle, Last, Suffix	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	
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	
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	
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	
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	
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	
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 Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP	_	\$2.50	200,000,000.00	92343410
PNP		\$0.00	10,000,000.00	0
Signed this 1 Day of Ma individuals signing this is signatory, under penalties act and deed of the corpo- electronic filing, in comp By <u>MICHAEL A. BART</u> Signature of Authorized <u>VP, TAX</u> Title This report cannot be listed in section 7.	instrument constitute. es of perjury, that this oration, and that the pliance with R.I. Gen. <u>CONE</u> ed Representative of th	s the affirmation of s instrument is tha facts stated herein Laws § 7-1.2. ne Corporation	or acknowledgement of t t individual's act and de	he ed or the e of the
Form No. 630 Revised 09/07				