

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

Fee: \$50.00

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: 2012

- 1. Corporate ID No. 000098850
- 2. Name of Corporation Stanley Black & Decker, Inc.
- 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.
- 5. State of Incorporation

State: CT

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

Stanley Black & Decker, an S&P 500 company, is a diversified global provider of hand tools, power tools and related accessories, mechanical access solutions and electronic security solutions, engineered fastening systems, and more.

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
PRESIDENT	JOHN F. LUNDGREN	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
TREASURER	CRAIG ARGYLE DOUGLAS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
SECRETARY	BRUCE HARRY BEATT	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VICE PRESIDENT	CRAIG ARGYLE DOUGLAS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
DIRECTOR	HEMANT SHARMA	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 Num of Shares
PNP		\$0.00	10,000,000.00	0
CWP		\$2.50	300,000,000.00	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 25 Day of January, 2012 at 3:34:26 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 DARETH JEFFERS

Signature of Authorized Representative of the Corporation

POA 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

© 2007 - 2012 State of Rhode Island and Providence Plantations All Rights Reserved