



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections for Corporate ID No., Name of Corporation, Principal Business Office, Officers (President, Vice President, Secretary, Treasurer), Directors, Shares Authorized, and Shares Issued.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED MAR 18 2005 *98850*

Administrative box for Secretary of State use only, including fields for File Date, Check No., and By.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Michael A. Bartone, Date: 3/14/05

Print or Type Name of Officer: Michael A. Bartone, Title of Officer: Vice President Tax

**The Stanley Works
Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
John F Lungren	Chairman & CEO	1000 Stanley Drive New Britain, CT 06053	55 Trumbull Street #808 Hartford, CT 06103
Donald Allen	Vice President & Controller	1000 Stanley Drive New Britain, CT 06053	115 Old Tannery Lane Rocky Hill, CT 06067
Bruce Harry Beatt	Vice President, General Counsel & Secretary	1000 Stanley Drive New Britain, CT 06053	10 Ledyard Road West Hartford, CT 06117
Michael Arthur Bartone	Vice President, Corporate Tax	1000 Stanley Drive New Britain, CT 06053	65 Ted's Court Cheshire, CT 06410
Craig Artyte Douglas	Vice President & Treasurer	1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06478
Catherine Sumire Ennie	Assistant Treasurer	1000 Stanley Drive New Britain, CT 06053	30 Goldenrod Court Cheshire, CT 06410
John H. Garlock	Vice President & President, Fastening Systems	1000 Stanley Drive New Britain, CT 06053	1307 Churchill Downs Drive Waxhaw, NC 06478
William Donald Hill	Vice President, Engineering & Technology Tools Group	1000 Stanley Drive New Britain, CT 06053	12 Wentworth Park Farmington, CT 06032
Paul Michael Isabelle	Vice President, Tools Group Operations & Global Sourcing	1000 Stanley Drive New Britain, CT 06053	128 Woodford Hill's Drive Avon, CT 06001
James Michael Loree	Executive Vice President & Chief Financial Officer	1000 Stanley Drive New Britain, CT 06053	15 Farnham Way Farmington, CT 06032
Mark Joseph Methieu	Vice President, Human Resources	1000 Stanley Drive New Britain, CT 06053	19 Morgan Place Farmington, CT 06032
Theodore Conrad Morris	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	76 Green Lane Durham, CT 06422
Donald Roland McInay	Senior VP & President Tools Group	1000 Stanley Drive New Britain, CT 06053	150 James Way Bermuda Run, NC 27008
Kathryn Partridge Sherer	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	6 Weekepaemas Road Woodbury, CT 06798
David Stuart Winakor	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	20 Appletree Lane Portland, CT 06480
D. Brett Bontrager	VP, Business Development		
Hubert B. Davis	VP, CIO		
Gerald J. Gould	VP, Investor Relations		
Gregory S. Waybright	VP, Internal Audit		

**The Stanley Works
Directors**

<u>Name</u>	<u>Business Address</u>	<u>Residence</u>
John F Lungren	1000 Stanley Drive New Britain, CT 06053	55 Trumbull Street #808 Hartford, CT 06103
John G Breen	Sherwin-Williams 101 Prospect Avenue Cleveland, OH 44115 (216) 566-2222, (216) 566-2947 Fax	18800 North Park Blvd. Shaker Heights, OH 44122
Stirman B. Brown	212 E. 48th Street, Apt. 8C (before May 1) New York, NY 10017-1521 (212) 750-3855, (212) 890-1314 (fax)	180 Fern Street West Hartford, CT 06119
Emmanuel A. Kampouris	Van Beuren Road Morristown, NJ 07960 (973) 285-9603, (973) 538-5769 (fax)	
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115 (860) 986-2947, (860) 986-5181 (fax)	209 Turnd Road West Hartford, CT 06107
Kathryn D. Whiston	Shearman & Sterling 599 Lexington Avenue, Room 1064 New York, NY 10022 (212) 848-4642, (212) 848-7179 (fax)	870 United Nations Plaza New York, NY 10017



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 98850		2. Name of Corporation The Stanley Works			
3. Street Address Principal Business Office 1000 Stanley Drive			City New Britain	State CT	Zip 06053
4. Business Phone No. 860-225-5111		5. State of Incorporation CONNECTICUT		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island WORLDWIDE PRODUCTION OF TOOLS, HARDWARE AND DOOR PRODUCTS FOR PROFESSIONAL, INDUSTRIAL AND CONSUMER					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bruce H. Beath			Vice President Name Donald Allan		
Street Address 1000 Stanley Drive			Street Address 1000 Stanley Drive		
City New Britain	State CT	Zip 06053	City New Britain	State CT	Zip 06053
Secretary Name Bruce H. Beath			Treasurer Name Craig A. Douglas		
Street Address 1000 Stanley Drive			Street Address 1000 Stanley Drive		
City New Britain	State CT	Zip 06053	City New Britain	State CT	Zip 06053
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John G. Breene			Director Name Robert G. Britz		
Street Address 1000 Stanley Drive			Street Address 1000 Stanley Drive		
City New Britain	State CT	Zip 06053	City New Britain	State CT	Zip 06053
Director Name Stillman B. Brown			Director Name Emmanuel A. Kampouris		
Street Address 1000 Stanley Drive			Street Address 1000 Stanley Drive		
City New Britain	State CT	Zip 06053	City New Britain	State CT	Zip 06053
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares 210,000,000	Class/Series 200,000,000 Common 10,000,000 Preferred	Par Value 2.50	Number of Shares 92,343,410	Class/Series Common	Par Value 2.50

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 8 5 0 *

File Date _____
Check No. _____
By: _____
MAR 18 2004
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael A. Bartone 3/15/04
Signature of Officer Date

Michael A. Bartone
Print or Type Name of Officer

Vice President, Corporate Tax
Title of Officer

**The Stanley Works
Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
John D. Ople	Non-Executive Chairman	1000 Stanley Drive New Britain, CT 06053	17 Twin Wells Lane Weston, CT 06883
Donald Allan	Vice President & Controller	1000 Stanley Drive New Britain, CT 06053	115 Old Tannery Lane Rocky Hill, CT 06067
Bruce H. Beatt	Vice President, General Counsel & Secretary	1000 Stanley Drive New Britain, CT 06053	10 Ledyard Road West Hartford, CT 06117
Michael A. Bertone	Vice President, Corporate Tax	1000 Stanley Drive New Britain, CT 06053	65 Ted's Court Cheshire, CT 06410
Joseph J. DeAngelo	Executive Vice President - Tools Group	1000 Stanley Drive New Britain, CT 06053	88 Tyler Court Avon, CT 06001
Craig Argylo Douglas	Vice President & Treasurer	1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06478
Catherine S. Ennis	Assistant Treasurer	1000 Stanley Drive New Britain, CT 06053	30 Goldenrod Court Cheshire, CT 06410
John H. Garlock	Vice President & President, Fastening Systems	1000 Stanley Drive New Britain, CT 06053	1307 Church Downs Drive Waxhaw, NC 08478
William Donald Hill	Vice President, Engineering & Technology Tools Group	1000 Stanley Drive New Britain, CT 06053	12 Wentworth Park Farmington, CT 06032
Paul Isabella	Vice President, Tools Group Operations & Global Sourcing	1000 Stanley Drive New Britain, CT 06053	128 Woodford Hills Drive Avon, CT 06001
James Michael Loree	Executive Vice President & Chief Financial Officer	1000 Stanley Drive New Britain, CT 06053	15 Farnham Way Farmington, CT 06032
Mark Joseph Mathieu	Vice President, Human Resources	1000 Stanley Drive New Britain, CT 06053	19 Morgan Place Farmington, CT 06032
Theodore C. Morris	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	78 Green Lane Durham, CT 06422
Donald Roland McInay	President, Doors	1000 Stanley Drive New Britain, CT 06053	150 James Way Bermuda Run, NC 27006
Kathryn Partridge	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	8 Weekeepemes Road Woodbury, CT 06788
David S. Winakor	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	20 Appletree Lane Portland, CT 06480

**The Stanley Works
Directors**

<u>Name</u>	<u>Business Address</u>	<u>Residence</u>
John G. Breen	Sherwin-Williams 101 Prospect Avenue Cleveland, OH 44115 (218) 568-2222, (218) 568-2947 Fax	18800 North Park Blvd. Shaker Heights, OH 44122
Robert G. Britz	New York Stock Exchange 11 Wall Street New York, NY 10005 (212) 658-6057, (212) 656-2202 (fax)	14 Van Horn Street Demarest, NJ 07627
Sullivan B. Brown	212 E. 48th Street, Apt. 8C (before May 1) New York, NY 10017-1521 (212) 750-3855, (212) 980-1314 (fax)	180 Fern Street West Hartford, CT 06119
Emmanuel A. Kampouris	Van Beuren Road Morristown, NJ 07960 (973) 285-9603, (973) 538-5769 (fax)	
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115 (860) 988-2947, (860) 988-5181 (fax)	209 Tunxis Road West Hartford, CT 06107
John D. Ople	General Electric Company (Betli Teof) 3135 Easton Turnpike Fairfield, CT 06431 (203) 373-2244, (203) 373-3079 (fax)	17 Twin Wells Lane Weston, CT 06883
Derek V. Smith	ChoicePoint (assistant Leah Williamson) 1000 Alderman Drive Alpharetta, GA 30005 (770) 752-4010, (770) 752-8243 (fax)	
John M. Trand	The Stanley Works 1000 Stanley Drive New Britain, CT 06053 (860) 827-3990	12 Clermont Park Farmington, CT 06032
Kathryn D. Wriston	Shearman & Sterling 599 Lexington Avenue, Room 1084 New York, NY 10022 (212) 848-4642, (212) 848-7178 (fax)	870 United Nations Plaza New York, NY 10017



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **98850** 2. Name of Corporation **The Stanley Works**
3. Street Address Principal Business Office **1000 Stanley Drive** City **New Britain** State **CT** Zip **06053**
4. Business Phone No. **860-225-5111** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of Automatic Door Openers, Sale of Mechanic Tools

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John M. Trani Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Vice President Name John H. Garlock Street Address 1000 Stanley Drive City New Britain State CT Zip 06053
Secretary Name Bruce H. Beatt Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Treasurer Name Craig A. Douglas Street Address 1000 Stanley Drive City New Britain State CT Zip 06053

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John M. Trani Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Director Name Robert G. Beitz Street Address 1000 Stanley Drive City New Britain State CT Zip 06053
Director Name Stillman B. Brown Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Director Name Emmanuel Kampouris Street Address 1000 Stanley Drive City New Britain State CT Zip 06053

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
210,000,000	200,000,000 Common	
	10,000,000 Preferred	2.50

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
92,343,410	Common	2.50

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 8 5 0 *

File Date: 4-29-03
Check No.: 1830520946
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 4/21/03
Print or Type Name of Officer: Craig A. Douglas
Title of Officer: Treasurer

**The Stanley Works
Officers
1/23/2003**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
John Michael Trani	Chairman & CEO	1000 Stanley Drive New Britain, CT 06053	12 Clermont Park Farmington, CT 06032
Bruce H Beatt	Vice President, General Counsel & Secretary	1000 Stanley Drive New Britain, CT 06053	10 Ledyard Road West Hartford, CT 06117
Craig Argyle Douglas	Treasurer	1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06476
John H. Garlock	Vice President	1000 Stanley Drive New Britain, CT 06053	1307 Churchill Downs Drive Waxhaw, NC 06476
William Donald Hill	Vice President, Engineering & Technology	1000 Stanley Drive New Britain, CT 06053	12 Wentworth Park Farmington, CT 06032
Kenneth Oscar Lewis	Vice President, Marketing & Brand Development	1000 Stanley Drive New Britain, CT 06053	5 Kew Gardens Farmington, CT 06032
James Michael Loree	Executive Vice President & Chief Financial Officer	1000 Stanley Drive New Britain, CT 06053	15 Farnham Way Farmington, CT 06032
Mark Joseph Mathieu	Vice President, Human Resources	1000 Stanley Drive New Britain, CT 06053	19 Morgan Place Farmington, CT 06032
Donald Roland McInay	President, Consumer Sales Americas	1000 Stanley Drive New Britain, CT 06053	150 James Way Bermuda Run, NC 27006
Paul Isabella	Vice President, Operations	1000 Stanley Drive New Britain, CT 06053	126 Woodford Hills Drive Avon, CT 06001
Donald Allan	Controller	1000 Stanley Drive New Britain, CT 06053	115 Old Tannery Lane Rocky Hill, CT 06067
Paul E. Haviland	Vice President Corporate Planning & Development	1000 Stanley Drive New Britain, CT 06053	414 Dutton Mill Road Malvern, PA 19355
Kathryn Partridge	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	6 Weekeepemee Road Woodbury, CT 06798
David S. Winakor	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	20 Appletree Lane Portland, CT 06480



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **98850** 2. Name of Corporation **The Stanley Works**
3. Street Address Principal Business Office **1000 Stanley Drive** City **New Britain** State **CT** Zip **06053**
4. Business Phone No. **860-225-5111** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of Automatic Door Openers; Sale of Mechanic Tools

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **John M. Trani** Vice President Name **Craig A. Douglas**
Street Address **1000 Stanley Drive** Street Address **1000 Stanley Drive**
City **New Britain** State **CT** Zip **06053** City **New Britain** State **CT** Zip **06053**
Secretary Name **Bruce H. Beatt** Treasurer Name **Craig A. Douglas**
Street Address **1000 Stanley Drive** Street Address **1000 Stanley Drive**
City **New Britain** State **CT** Zip **06053** City **New Britain** State **CT** Zip **06053**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **John M. Trani** Director Name **Robert G. Britz**
Street Address **1000 Stanley Drive** Street Address **1000 Stanley Drive**
City **New Britain** State **CT** Zip **06053** City **New Britain** State **CT** Zip **06053**
Director Name **Stillman B. Brown** Director Name **Emmanuel Rampouris**
Street Address **1000 Stanley Drive** Street Address **1000 Stanley Drive**
City **New Britain** State **CT** Zip **06053** City **New Britain** State **CT** Zip **06053**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
240,000,000 200,000,000	Common	2.50
10,000,000	Preferred	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
92,343,410	Common	2.50
0	none	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 8 5 0 *

File Date: 2/25/02

Check No. 1830512451

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/19/02
Signature of Officer Date

Michael A. Bartone
Print or Type Name of Officer

Vice President Taxes
Title of Officer

**THE STANLEY WORKS
OFFICERS
January, 2002**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John Michael Trani	Chairman & CEO	1000 Stanley Drive New Britain, CT 06053
Bruce H. Beatt	Vice President, General Counsel & Secretary	1000 Stanley Drive New Britain, CT 06053
Craig Argyle Douglas	Vice President and Treasurer	1000 Stanley Drive New Britain, CT 06053
William Donald Hill	Vice President, Engineering and Technology	1000 Stanley Drive New Britain, CT 06053
Kenneth Oscar Lewis	Vice President, Marketing and Brand Development	1000 Stanley Drive New Britain, CT 06053
James Michael Loree	Vice President, Finance and Chief Financial Officers	1000 Stanley Drive New Britain, CT 06053
Mark Joseph Mathieu	Vice President, Human Resources	1000 Stanley Drive New Britain, CT 06053
Donald Roland McInay	President, Consumer Sales Americas	1000 Stanley Drive New Britain, CT 06053
Paul Isabella	Vice President, Operations	1000 Stanley Drive New Britain, CT 06053
Paul William Russo	Vice President - Strategy & Business Development	1000 Stanley Drive New Britain, CT 06053
Michael A. Bartone	Vice President, Taxes	1000 Stanley Drive New Britain, CT 06053

**THE STANLEY WORKS
DIRECTORS
January, 2002**

<u>Name</u>	<u>Title</u>
John Michael Trani	Chairman & CEO
Robert G. Britz	Director
Sillman B. Brown	Director
Emmanuel Kampouris	Director
Eileen S. Kraus	Director
John D. Opie	Director
Derek Smith	Director
Hugo E. Uytchhoeven*	Director
Kathryn D. Wriston	Director

*until April, 2002



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **98850** 2. Name of Corporation **The Stanley Works **THE NAME IN RI IS: The StanleyWorks, Inc. ****

3. Street Address Principal Business Office **1000 Stanley Drive** City **New Britain** State **CT** Zip **06053**

4. Business Phone No. **860-225-5111** 5. State of Incorporation **CONNECTICUT** 6. **98850**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of automatic door openers; sale of mechanic tools

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John M. Trani Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Vice President Name William D. Hill Street Address 1000 Stanley Drive City New Britain State CT Zip 06053
Secretary Name Bruce H. Beatt Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Treasurer Name Craig A. Douglas Street Address 1000 Stanley Drive City New Britain State CT Zip 06053

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John M. Trani Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Director Name John G. Breen Street Address 18800 North Park Blvd. City Shaker Heights State OH Zip 44122
Director Name Stillman B. Brown Street Address 4 Northwest Street #2 City Stonington State CT Zip 06378	Director Name Mannie L. Jackson Street Address One Arizona Center 400 E. Van Buren City Phoenix State AZ Zip 85004

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
210,000,000			
	200,000,000	COMMON stock	2.50
	10,000,000	Preferred	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	92,343,410	COMMON stock	2.50
	0	none	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 8 5 0 *

File Date: 2/26
Check No.: 1830503295
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2-7-01
Print or Type Name of Officer: Craig A. Douglas
Title of Officer: TREASURER

**THE STANLEY WORKS
OFFICERS**

Business Address

Chairman & CEO John M. Trani	1000 Stanley Drive New Britain, CT 06053
Vice President, General Counsel & Secretary Bruce H. Beatt	1000 Stanley Drive New Britain, CT 06053
Treasurer Craig A. Douglas	1000 Stanley Drive New Britain, CT 06053
Vice President, Engineering and Technology William D. Hill	1000 Stanley Drive New Britain, CT 06053
Vice President, Marketing and Brand Management Kenneth O. Lewis	1000 Stanley Drive New Britain, CT 06053
Vice President, Finance and Chief Financial Officer James M. Loree	1000 Stanley Drive New Britain, CT 06053
Vice President, Human Resources Mark J. Mathieu	1000 Stanley Drive New Britain, CT 06053
President, Consumer Sales America Donald R. McIlroy	1000 Stanley Drive New Britain, CT 06053
Vice President, Operations Ronald L. Newcomb	1000 Stanley Drive New Britain, CT 06053
Vice President, Strategy & Business Development Paul W. Russo	1000 Stanley Drive New Britain, CT 06053



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **98850** 2. Name of Corporation **The Stanley Works **THE NAME IN RI IS: The StanleyWorks, Inc. ****
3. Street Address Principal Business Office **1000 Stanley Drive** City **New Britain** State **CT** Zip **06053**
4. Business Phone No. **860 225 5111** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island **Sale of Automatic Door Openers, Sale of Mechanic Tools**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John M Trani Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Vice President Name William D Hill Street Address 1000 Stanley Drive City New Britain State CT Zip 06053
Secretary Name Stephen S. Weddle Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Treasurer Name Craig A Douglas Street Address 1000 Stanley Drive City New Britain State CT Zip 06053

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John M Trani Street Address 1000 Stanley Drive City New Britain State CT Zip 06053	Director Name Edgar R Fiedler Street Address 50023 Brogden City Chapel Hill State NC Zip 27514
Director Name Stillman B. Brown Street Address 196 Trumbull Street 4th Floor City Hartford State CT Zip 06103	Director Name Mannie L Jackson Street Address One Arizona Center, 400 Van Buren City Phoenix State AZ Zip 85004

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
200,000,000	210,000,000	Common Stock	2.50
	10,000,000	Preferred	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	92,343,410	Common Stock	2.50
	-	-	-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 8 5 0 *

File Date: 3/3/00
Check No.: 30263677
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

RM+ [Signature] 3/1/00
Signature of Officer Date
Craig A Douglas
Print or Type Name of Officer
Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 98850		2. Name of Corporation The Stanley Works **THE NAME IN RI IS: The StanleyWorks, Inc. **	
3. Street Address Principal Business Office 1000 Stanley Drive		City New Britain	State CT
4. Business Phone No. (860) 225-5111		5. State of Incorporation CONNECTICUT	6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Automatic Door Openers, Sale of Mechanics Tools			

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John M. Turner		Vice President Name William D. Hill	
Street Address 1000 Stanley Drive		Street Address 1000 Stanley Drive	
City New Britain	State CT	City New Britain	State CT
Zip 06053		Zip 06053	
Secretary Name Stephen S. Weddle		Treasurer Name Craig A. Douglas	
Street Address 1000 Stanley Drive		Street Address 1000 Stanley Drive	
City New Britain	State CT	City New Britain	State CT
Zip 06053		Zip 06053	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name John M. Trani		Director Name Edgar R. Fiedler	
Street Address 1000 Stanley Drive		Street Address 50023 Brogden	
City New Britain	State CT	City Chapel Hill	State NC
Zip 06053		Zip 27514	
Director Name Stillman B. Brown		Director Name Mannie L. Jackson	
Street Address Harold Associates 196 Trumbell Street		Street Address One Arizona Center, 400 East Van Buren	
City Harford	State CT	City Phoenix	State AZ
Zip 06103		Zip 85004	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000,000 210,000,000	Common Stock	2.50	92,343,410	Common Stock	2.50
10,000,000	Preferred Stock	—	—	—	—

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4-26-99
Check No.: 30233348
By: AMF

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Craig A. Douglas
Signature of Officer
Craig A. Douglas
Print or Type Name of Officer
Treasurer
Title of Officer

THE STANLEY WORKS

BOARD OF DIRECTORS

	Business Address:	Residence Address:
John M. Trani	1000 Stanley Drive New Britain, CT 06053	12 Clermont Park Farmington, CT 06032
Stillman B. Brown	Harcott Associates 196 Trumbull Street 4 th Floor Hartford, CT 06103	180 Fern Street West Hartford, CT 06119
Edgar R. Fiedler	None	50023 Brogden Chapel Hill, NC 27514
Mannie L. Jackson	Harlem Globetrotters International, Inc. One Arizona Center 400 East Van Buren Phoenix, AZ 85004	10385 E. Corrine Drive Scottsdale, AZ 85260
James G. Kiaser	None	111 Falcon Hills Drive Highland Ranch, CO 80126
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115	209 Tunxis Road West Hartford, CT 06107
Hugo E. Uytterhoeven	Harvard School of Business Administration Soldiers Field Boston, MA 02163	92 Ash Street Weston, MA 02193
Walter W. Williams	None	254 West Wayne Avenue Wooster, OH 44691
Kathryn D. Wriston	None	870 United Nations Plaza New York, NY 10017

THE STANLEY WORKS

OFFICERS

	Business Address:	Residence Address:
CHAIRMAN AND CEO John M. Trani	1000 Stanley Drive New Britain, CT 06053	12 Clermont Park Farmington, CT 06032
ASSISTANT SECRETARY Nancy M. Clark	1000 Stanley Drive New Britain, CT 06053	44 Pent Road Madison, CT 06443
TREASURER Craig A. Douglas	1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06476
ASSISTANT SECRETARY Jennifer O. Estabrook	1000 Stanley Drive New Britain, CT 06053	9 Putnam Park Road Redding, CT 06896
VICE PRESIDENT, ENGINEERING William D. Hill	1000 Stanley Drive New Britain, CT 06053	12 Wentworth Park Farmington, CT 06032
VICE PRESIDENT, MARKETING AND BRAND MANAGEMENT Kenneth O. Lewis	1000 Stanley Drive New Britain, CT 06053	5 Kews Gardens Farmington, CT 06032
PRESIDENT – CONSUMER SALES AMERICAS John M. Turner	1000 Stanley Drive New Britain, CT 06053	10 Jordan Lane Farmington, CT 06032
VICE PRESIDENT, HUMAN RESOURCES Mark J. Mathieu	1000 Stanley Drive New Britain, CT 06053	19 Morgan Place Farmington, CT 06032
VICE PRESIDENT, STRATEGY AND DEVELOPMENT Paul W. Russo	1000 Stanley Drive New Britain, CT 06053	1314 Asylum Avenue Hartford, CT 06105
VICE PRESIDENT, GENERAL COUNSEL & SECRETARY Stephen S. Weddle	1000 Stanley Drive New Britain, CT 06053	66 Kipp Street Chappaqua, NY 10514
VICE PRESIDENT & CONTROLLER Theresa F. Yerkes	1000 Stanley Drive New Britain, CT 06053	55 Iverness Court Cheshire, CT 06410