

1.) CORPORATION NAME:

**Stanley Black & Decker, Inc.**

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F0499105**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 STANLEY DRIVE

CITY/ST/ZIP: NEW BRITAIN, CT 06053

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES MICHAEL LOREE	
TITLE:	PRESIDENT	
ADDRESS:	1000 STANLEY DRIVE	
CITY/ST/ZIP/CO:	NEW BRITAIN, CT 06053	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG ARGYLE DOUGLAS	
TITLE:	VP/TREASURER	
ADDRESS:	1000 STANLEY DRIVE	
CITY/ST/ZIP/CO:	NEW BRITAIN, CT 06053	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRUCE HARRY BEATT	
TITLE:	SEC./SVP/GC	
ADDRESS:	1000 STANLEY DRIVE	
CITY/ST/ZIP/CO:	NEW BRITAIN, CT 06053	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE W BUCKLEY	
TITLE:	DIRECTOR	
ADDRESS:	1000 STANLEY DRIVE	
CITY/ST/ZIP/CO:	NEW BRITAIN, CT 06053	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICK D. CAMPBELL	
TITLE:	DIRECTOR	
ADDRESS:	1000 STANLEY DRIVE	
CITY/ST/ZIP/CO:	NEW BRITAIN, CT 06053	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT B. COUTTS	
TITLE:	DIRECTOR	
ADDRESS:	1000 STANLEY DRIVE	
CITY/ST/ZIP/CO:	NEW BRITAIN, CT 06053	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRUCE HARRY BEATT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRUCE HARRY BEATT, SEC./SVP/GC</u> PRINTED NAME AND CORPORATE TITLE	<u>1/15/2016</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.