

---

## THE STANLEY BLACK & DECKER LEADERSHIP TEAM

---

### BOARD OF DIRECTORS

**John F. Lundgren**

Chairman & Chief Executive Officer,  
Stanley Black & Decker, Inc.

**Andrea J. Ayers**

President & Chief Executive Officer,  
Convergys Corporation

**George W. Buckley**

Chairman, Smiths Group plc  
Retired Executive Chairman, 3M Company

**Patrick D. Campbell**

Retired Senior Vice President &  
Chief Financial Officer, 3M Company

**Carlos M. Cardoso**

Retired Chairman, President &  
Chief Executive Officer, Kennametal, Inc.

**Robert B. Coutts**

Retired Executive Vice President,  
Electronic Systems,  
Lockheed Martin Corporation

**Debra A. Crew**

President & Chief Commercial Officer,  
R.J. Reynolds Tobacco Company

**Benjamin H. Griswold, IV**

Chairman, Brown Advisory

**Anthony Luiso**

Retired President—Campofrio Spain,  
Campofrio Alimentacion, S.A.

**Marianne M. Parrs**

Retired Executive Vice President &  
Chief Financial Officer,  
International Paper Company

**Robert L. Ryan**

Retired Senior Vice President &  
Chief Financial Officer, Medtronic, Inc.

### MANAGEMENT TEAM

**John F. Lundgren**

Chairman & Chief Executive Officer

**James M. Loree**

President & Chief Operating Officer

**Donald Allan, Jr.**

Senior Vice President &  
Chief Financial Officer

**Jon Michael Adinolfi**

President, Hand Tools & Storage,  
Global Tools & Storage

**Jeffery D. Ansell**

Senior Vice President & Group Executive,  
Global Tools & Storage

**Govind Arora**

President, Latin America

**Aru Bala**

President, Stanley Security Europe

**Michael A. Bartone**

Vice President, Corporate Tax

**Bruce H. Beatt**

Senior Vice President,  
General Counsel & Secretary

**D. Brett Bontrager**

President, Vertical Markets, Stanley Security

**James Cannon**

President, Stanley Security North America &  
Emerging Markets

**Craig A. Douglas**

Vice President & Treasurer

**Rhonda Gass**

Vice President & Chief Information Officer

**Pete Morris**

President, Stanley Oil & Gas

**Lee McChesney**

Chief Financial Officer, Global Tools & Storage

**Barbara Popoli**

President, Advanced Industrial Solutions

**Jaime Ramirez**

Senior Vice President & President,  
Global Emerging Markets

**James Ray, Jr.**

Vice President, Global Operations,  
Stanley Engineered Fastening

**Jason Santamaria**

President, Stanley Healthcare

**Ben S. Sihota**

President, Emerging Markets Group

**JoAnna Sohovich**

President, Stanley Engineered Fastening

**Steven J. Stafstrom**

Vice President of Operations,  
Global Tools & Storage

**William Taylor**

President, Power Tools, Global Tools & Storage

**Joseph R. Voelker**

Senior Vice President, Human Resources

**Gregory S. Waybright**

Vice President,  
Investor & Government Relations

**John Wyatt**

President, Sales & Marketing,  
Global Tools & Storage

**Christine Yingli Yan**

President, Asia