

Edgar Filing: STANLEY WORKS - Form 8-K/A

STANLEY WORKS
Form 8-K/A
February 22, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K/A No. 1

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

January 19, 2006
Date of Report (Date of earliest event reported)

THE STANLEY WORKS
(Exact name of registrant as specified in its charter)

Connecticut (State or other jurisdiction of Incorporation)	1-5244 (Commission File Number)	06-0548860 (IRS Employer Identification No.)
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1000 Stanley Drive New Britain, Connecticut (Address of principal executive offices)	06053 (Zip Code)
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(860) 225-5111
Registrant's telephone number, including area code

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

Item 9.01(c) of the Form 8-K filed by The Stanley Works on January 19, 2006 is hereby amended to replace Exhibit 4.1 with the corrected version thereof attached hereto.

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Exhibit 4.1

Rights Agreement, dated as of January 19, 2006, by and between The Stanley Works and Computershare Investor Services L.L.C.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

THE STANLEY WORKS

By: /s/ Bruce H. Beatt

Name: Bruce H. Beatt
Title: Vice President, General Counsel and
Secretary

Dated: February 22, 2006

INDEX TO EXHIBITS

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