

STANLEY BLACK & DECKER, INC.
Form S-8 POS
May 07, 2012

As filed with the Securities and Exchange Commission on May 7, 2012

Registration No. 033-62567

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8
REGISTRATION STATEMENT

UNDER
THE SECURITIES ACT OF 1933

STANLEY BLACK & DECKER, INC.

(Exact Name of Registrant as Specified in Its Charter)

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(State or Other Jurisdiction of
Incorporation or Organization)

New Britain, Connecticut 06053

(I.R.S. Employer
Identification No.)

(Address of Principal Executive Offices
Including Zip Code)

THE STANLEY WORKS

1990 STOCK OPTION PLAN

(Full Title of the Plan)

Bruce H. Beatt, Esquire

Stanley Black & Decker, Inc.

1000 Stanley Drive

New Britain, Connecticut 06053

(860) 225-5111

(Name, address and telephone number, including area code, of agent for service)

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Securities Exchange Act of 1934, as amended. (Check one):

Large accelerated filer ☒

Accelerated filer ☐

Non-accelerated filer ☐ (Do not check if a smaller reporting company)

Smaller reporting company ☐

EXPLANATORY NOTE

Stanley Black & Decker, Inc., a Connecticut corporation (formerly The Stanley Works, and herein referenced as the Registrant), is filing this Post-Effective Amendment No. 1 to its Registration Statement on Form S-8 (this Post-Effective Amendment No. 1) to deregister certain securities originally registered by the Registrant pursuant its Registration Statement on Form S-8 filed with the Securities and Exchange Commission on September 12, 1995, Registration No. 033-62567 (the 1995 Form S-8), with respect to shares of the Registrant 's common stock, par value \$2.50 per share (the Common Stock), for offer or sale pursuant to The Stanley Works 1990 Stock Option Plan (the 1990 Plan). A total of 3,500,000 shares of Common Stock were initially registered for issuance under the 1995 Form S-8.

No future awards will be made under the 1990 Plan. Accordingly, pursuant to the undertaking contained in the 1995 Form S-8 to remove from registration by means of a post-effective amendment any of the securities being registered which remain unsold at the termination of the offering, the Registrant is filing this Post-Effective Amendment No. 1 to deregister any of the 3,500,000 shares of Common Stock previously registered that have not been issued under the 1990 Plan.

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New Britain, State of Connecticut, on this 7th day of May, 2012.

STANLEY BLACK & DECKER, INC.

By: /s/ Bruce H. Beatt
Name: Bruce H. Beatt

Title: Senior Vice President, General Counsel

and Secretary

Pursuant to the requirements of the Securities Act, this Registration Statement has been signed by the following persons in the capacities indicated on this 7th day of May, 2012.

| Signature | Title |
|------------------------|---|
| * | President, Chief Executive Officer and |
| John F. Lundgren | Director (Principal Executive Officer) |
| /s/ Donald Allan, Jr. | Senior Vice President and Chief Financial Officer |
| Donald Allan, Jr. | (Principal Financial Officer) |
| /s/ Jocelyn S. Belisle | Chief Accounting Officer |
| Jocelyn S. Belisle | |
| * | Chairman and Director |
| Nolan D. Archibald | |
| * | Director |
| John G. Breen | |
| * | Director |
| George W. Buckley | |
| * | Director |
| Patrick D. Campbell | |
| * | Director |
| Carlos M. Cardoso | |

* Director

Virgis W. Colbert

* Director

Robert B. Coutts

* Director

Benjamin H. Griswold, IV

* Director

Eileen S. Kraus

* Director

Anthony Luiso

* Director

Marianne M. Parrs

* Director

Robert L. Ryan

* By: /s/ Bruce H. Beatt
(Attorney-in-Fact)

Exhibit Index

24* Powers of Attorney

* Filed herewith