

STANLEY BLACK & DECKER, INC.
Form 8-K
May 20, 2010

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

FORM 8-K

CURRENT REPORT

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

Date of Report (Date of Earliest Event Reported):

May 20, 2010

Stanley Black & Decker, Inc.

(Exact name of registrant as specified in its charter)

Connecticut

1-5244

06-0548860

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

1000 Stanley Drive, New Britain, Connecticut

06053

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(860) 225-5111

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications 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))

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Item 5.07. Submission of Matters to a Vote of Security Holders

On May 20, 2010, Stanley Black & Decker, Inc. held the annual meeting of its shareholders. The final results of voting for each matter submitted to a vote of shareholders at the meeting were as follows.

(i) The following directors were elected at the meeting and the voting for each director was as follows:

| NAME | FOR | WITHHELD | BROKER NON-VOTES |
|-----------------------------|-------------|------------|---------------------|
| Nolan D. Archibald | 118,777,887 | 11,485,273 | 12,226,858 |
| John G. Breen | 75,222,685 | 55,040,474 | 12,226,858 |
| George W. Buckley | 126,734,039 | 3,529,121 | 12,226,858 |
| Virgis W. Colbert | 60,457,450 | 69,805,710 | 12,226,858 |
| Manuel A. Fernandez | 126,896,463 | 3,366,697 | 12,226,858 |
| Benjamin H. Griswold, IV | 127,799,031 | 2,464,129 | 12,226,858 |
| Anthony Luiso | 127,582,398 | 2,680,762 | 12,226,858 |
| John F. Lundgren | 76,660,428 | 53,602,732 | 12,226,858 |
| Robert L. Ryan | 127,323,863 | 2,939,297 | 12,226,858 |

(ii) Ernst & Young, LLP was approved as the Company's independent auditors for the year 2010 by the following vote:

VOTES

| | |
|-------------------|-------------|
| FOR: | 136,523,337 |
| AGAINST: | 5,574,474 |
| ABSTAIN: | 392,206 |
| BROKER NON-VOTES: | N/A |

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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.

Stanley Black & Decker, Inc.

May 20, 2010

By: */s/ Bruce H. Beatt*

Name: Bruce H. Beatt

Title: Senior Vice President, General Counsel and Secretary