

Edgar Filing: STANLEY WORKS - Form 8-K

STANLEY WORKS
Form 8-K
April 05, 2004

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): April 5, 2004

The Stanley Works

(Exact name of registrant as specified in charter)

Connecticut	1-5224	06-0548860
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (IRS 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)

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Item 5. Other Events.

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Institutional Shareholder Services ("ISS") requested that The Stanley Works ("Stanley") provide ISS with additional information about tax fees that Stanley reported in its March 29, 2004 Proxy Statement for its 2004 Annual Meeting of Shareholders. ISS further requested that Stanley publish this information either in a Form 8-K filing or in a press release. The following is the information we provided to ISS:

FEES PAID TO INDEPENDENT AUDITORS

The following table sets forth fees billed by Ernst & Young LLP for services rendered in 2003:

Audit Fees	\$ 795,000
Audit-Related Fees	1,955,000
Tax Fees: Preparation and Compliance	584,000

Total Audit, Audit Related and Tax Preparation and Compliance Fees	\$3,334,000 =====
Other Non-audit Fees:	
Tax Fees: Planning and Consulting	\$2,351,000
All Other Fees	-0-

Total Other Fees	\$2,351,000 =====
TOTAL FEES	\$5,685,000 =====

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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, thereunto duly authorized.

THE STANLEY WORKS

Date: April 5, 2004

By: /s/ Bruce H. Beatt

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