

STANLEY WORKS  
Form 8-K  
April 27, 2005

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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):

April 27, 2005

The Stanley Works

(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 8.01. Other Events.**

In a press release attached hereto, The Stanley Works has announced the results of its 162nd annual meeting of shareowners held today.

**Item 9.01. Financial Statements and Exhibits.**

(a) Not Applicable.

(b) Not Applicable.

(c) Exhibits.

99.1 Press Release, dated April 27, 2005, issued by The Stanley Works, announcing the voting results from its 162nd annual meeting.

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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.

The Stanley Works

*April 27, 2005*

By: */s/ Bruce H. Beatt*

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*Name: Bruce H. Beatt*

*Title: Vice President, Secretary and General Counsel*

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Exhibit Index

Exhibit No.	Description
99.1	Press release dated April 27, 2005 announcing the results of The Stanley Works' annual shareowner meeting.

D \$ 7.66 278,219 D Common stock one cent par value07/17/2006 S 1,500 D \$ 7.67 276,719 D Common stock one cent par value07/17/2006 S 800 D \$ 7.68 275,919 D Common stock one cent par value07/18/2006 S 100 D \$ 7.37 275,819 D Common stock one cent par value07/18/2006 S 1,800 D \$ 7.38 274,019 D Common stock one cent par value07/18/2006 S 6,600 D \$ 7.39 267,419 D Common stock one cent par value07/18/2006 S 1,500 D \$ 7.4 265,919 D Common stock one cent par value07/19/2006 S 600 D \$ 7.35 265,319 D Common stock one cent par value07/19/2006 S 800 D \$ 7.37 264,519 D Common stock one cent par value07/19/2006 S 1,700 D \$ 7.38 262,819 D Common stock one cent par value07/19/2006 S 2,700 D \$ 7.39 260,119 D Common stock one cent par value07/19/2006 S 4,200 D \$ 7.4 255,919 D Common stock one cent par value 2,621 I By 401(k) Plan

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.** SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned (Instr. 5)
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares

**Reporting Owners**

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
STROME STEPHEN 500 KIRTS BOULEVARD TROY, MI 48084	X		Chairman of the Board and CEO	

## Signatures

Stephen Strome by Kenneth P. Kartje  
Attorney-In-Fact

09/14/2006

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

### Remarks:

Revised to reflect correct amount of securities beneficially owned due to an amendment of the reporting person's 6/30/06 Form

Exhibit List ----- Exhibit 24 Power of Attorney

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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