

Edgar Filing: STANLEY BLACK & DECKER, INC. - Form DEFA14A

STANLEY BLACK & DECKER, INC.
Form DEFA14A
April 07, 2011

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ☒ [X]

Filed by a Party other than the Registrant ☐ []

Check the appropriate box:

<input type="checkbox"/> []	Preliminary Proxy Statement	<input type="checkbox"/> []	Soliciting Material Under Rule 14a-12
<input type="checkbox"/> []	Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
<input type="checkbox"/> []	Definitive Proxy Statement		
<input checked="" type="checkbox"/> [X]	Definitive Additional Materials		

STANLEY BLACK & DECKER, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☒ [X] No fee required.

☐ [] Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to
Exchange Act Rule 0-11 (set forth the amount on which the filing fee is
calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

☐ [] Fee paid previously with preliminary materials:

☐ [] Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which
the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or
schedule and the date of its filing.

1) Amount previously paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

Commencing April 7, 2011, Stanley Black & Decker, Inc. sent the following communication to certain stockholders.

**YOUR VOTE IS IMPORTANT
PLEASE VOTE YOUR PROXY TODAY**

April 6, 2011

Dear Shareholder:

According to our latest records, we have not received your voting instructions for the important Annual Meeting of Shareholders of Stanley Black & Decker to be held on Tuesday, April 19, 2011. Your vote is extremely important, no matter how many shares you hold.

For the reasons set forth in the proxy statement, dated March 11, 2011, the Board of Directors unanimously recommends that you vote "FOR" all nominees, "FOR" Proposals 2, 3, and every "3 YRS" for Proposal 4. Please sign, date and return the enclosed voting instruction form as soon as possible or, alternatively, you can vote via the Internet or telephone (see the instructions below).

If you need assistance voting your shares, please call D.F. King & Co., Inc. toll free at (800) 735-3107. On behalf of your Board of Directors, thank you for your cooperation and continued support.

Sincerely,

/s/
Bruce H. Beatt
Secretary

Bruce H. Beatt

You may use one of the following simple methods to promptly provide your voting instructions:

1. Vote by Internet: Go to the website www.proxyvote.com. Have your 12-digit control number listed on the voting instruction form ready and follow the online instructions. The 12-digit control number is located in the rectangular box on the right side of your voting instruction form.
 2. Vote by Telephone: Call toll-free (800) 454-8683. Have your 12-digit control number listed on the voting instruction form ready and follow the simple instructions.
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