SEC Form 3

FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and A Ward Tho	•	rting Person <sup>*</sup>	2. Date of Even Requiring State (Month/Day/Yea	ment	3. Issuer Name and Ticker or Trading Symbol <u>SNAP ON INC</u> [ SNA ]					
(Last)	, , , , , ,		- 03/14/2005		4. Relationship of Reporting Per (Check all applicable) Director	son(s) to Issu 10% Own	(Mo	5. If Amendment, Date of Original Filed (Month/Day/Year) 03/16/2005		
2801 80TH STREET (Street) KENOSHA WI 53141 (City) (State) (Zip)				X Officer (give title below) VP - President, Dia	Other (spe below) g. & Info.	App	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
			Table I - No	n-Deriva	tive Securities Beneficial	ly Owned				
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock <sup>(1)</sup>					197.298	D				
					ve Securities Beneficially ants, options, convertible		s)			
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable ar Expiration Date (Month/Day/Year)		nd 3. Title and Amount of Securities Underlying Derivative Security (In		4. Conversior or	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiratic Date	on Title	Amount or Number of Shares	Exercise Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Stock Option (Right to Buy)			01/22/2001	01/22/200	09 Common Stock	2,000	34.5	D		
Stock Option (Right to Buy)			01/28/2002	01/28/201	0 Common Stock	5,000	26.375	D		
Stock Option (Right to Buy)			05/29/2003	05/29/201	1 Common Stock	10,000	29.16	D		
Stock Option (Right to Buy)			01/25/2004	01/25/201	2 Common Stock	9,000	32.22	D		
Stock Option (Right to Buy)			01/24/2005	01/24/201	<sup>3</sup> Common Stock	7,000	25.11	D		
Stock Option (Right to Buy)			(2)	01/23/201	4 Common Stock	7,200	31.52	D		
Stock Option (Right to Buy)			(3)	01/22/200	09 Common Stock	6,480	33.75	D		
Restricted Stock Units			(4)	(4)	Common Stock	7,500	(5)	D		

Explanation of Responses:

1. This amendment is being filed for the sole purpose of including the power of attorney attached hereto.

2. One half of the option vested on 1/23/2005 and the other half vests on 1/23/2006.

3. One half of the option vests on 2/18/2006 and the other half vests on 2/18/2007.

4. The units vest on the achievement of certain company initiatives over the 2003-2005 period.

5. 1 for 1

**Remarks:** 

Jason D. Bartel under Power of 03/23/2005 Attorney for Thomas J. Ward

\*\* Signature of Reporting Person Date

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

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 5 (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).

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

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 Number.

POWER OF ATTORNEY For Executing Forms 3, 4 and 5

Know all by these presents, that the undersigned hereby constitutes and appoints Susan F. Marrinan and Jason D. Bartel signing singly as true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned in the undersigned's capacity as a director and/or officer of Snap-on Incorporated (the "Company"), Forms 3, 4 or 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete the execution of any such Form 3,4 or 5 and the timely filing of such form with the United States Securities and Exchange Commission and any other authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in his discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as such attorney-in-fact might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact is serving in such capacity at the request of the undersigned and are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This power of attorney shall be valid until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in Company securities, unless expressly revoked before that time.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 16th day of March, 2005.

/s/ Thomas J. Ward Thomas J. Ward