

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0878807
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Allegion S&S Lock Holding Company Inc.
Company ID: 0878807
State of origin: Delaware
Formation date: 2/9/2014 12:00:00 AM
Date filed: 6/5/2020 3:18:13 PM
Fee: \$15.00

Principal Office

11819 North Pennsylvania Street
Carmel, IN 46032

Registered Agent Name/Address

C T Corporation System
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

| | | |
|---------------------|---------------------|---|
| President | Patrick S Shannon | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Assistant Secretary | Roger Barrett | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Secretary | Jeffrey N Braun | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Treasurer | Thomas Martinau | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Vice President | David Simpson | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Executive | Timothy P Eckersley | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Vice President | Hatsuki Miyata | 11819 N Pennsylvania Street, Carmel, IN 46032 |

Directors

| | | |
|----------|------------------|---|
| Director | David Simpson | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Director | Hatsuki Miyata | 11819 N Pennsylvania Street, Carmel, IN 46032 |
| Director | Thomas Martineau | 11819 N Pennsylvania Street, Carmel, IN 46032 |

Signatures

| | |
|------------------|----------------|
| Signature | David Simpson |
| Title | Vice President |