

PARP

1117951

Michael G. Adams
KY Secretary of StateReceived and Filed
6/30/2021 9:10:53 AM
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Annual Report Online Filing

ARP

Company: DORMAKABA CANADA INC.
Company ID: 1117951
Country of origin: Unknown
Formation date: 10/23/2020 12:00:00 AM
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Principal Office

7301 DECARIE BOULEVARD
MONTREAL QUEBEC, XX H4P2G7

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------|--|
| CFO | Bernd Brinker | 7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA |
| President | Alex Houston | 7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA |
| Secretary | Sandra Heller | 7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA |
| Treasurer | Sandra Heller | 7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA |

Directors

| | | |
|----------|---------------|--|
| Director | Sandra Heller | 7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA |
| Director | Roman Uehli | 7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA |
| Director | Alex Houston | 7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA |

Signatures

| | |
|------------------|---------------|
| Signature | Sandra Heller |
| Title | Secretary |