

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1117951  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/22/2022 12:34:19 PM  
 Fee receipt: \$15.00

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  
**Date filed:** 6/22/2022 12:34:19 PM  
**Fee:** \$15.00

**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**

President	Alex Hosten	6161 East 75th Street, Indianapolis, IN 46250
Secretary	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	Hofwisenstrasse 24, Rumlang 8153, CH
Director	Alex Hosten	7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA
Director	Mathias Mortl	Hofwisenstrasse 24, Rumlang 8153, CH

**Signatures**

<b>Signature</b>	Sandra Heller
<b>Title</b>	Secretary