

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: UTC FIRE & SECURITY AMERICAS CORPORATION, INC.
Company ID: 0806363
State of origin: Delaware
Formation date: 11/28/2011 12:00:00 AM
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Principal Office

3211 PROGRESS DRIVE
LINCOLNTON, NC 28092

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jurgen Timperman	3211 Progress Drive, Lincolnton, NC, 28092
Secretary	Alex Troise	3211 Progress Drive, Lincolnton, NC, 28092
Treasurer	Mark Leite	3211 Progress Drive, Lincolnton, NC, 28092

Directors

Director	Mark Leite	3211 Progress Drive, Lincolnton, NC, 28092
Director	Jurgen Timperman	3211 Progress Drive, Lincolnton, NC, 28092
Director	Alex Troise	3211 Progress Drive, Lincolnton, NC, 28092

Signatures

Signature	Kelly Lettmann
Title	POA