Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0806363 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: UTC FIRE & SECURITY AMERICAS CORPORATION, INC.

Company ID: 0806363 State of origin: Delaware

Formation date: 11/28/2011 12:00:00 AM Date filed: 4/29/2019 9:57:17 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	Alex Housten	3	211 PROGRESS	DRIVE LINCOL	NTON NC 28092
Assistant S	Secretary Andrea M. Quercia	_ 3	211 PROGRESS	DRIVE LINCOL	NTON NC 28092
Secretary	Alex Troise	/// 3	211 PROGRESS	DRIVE LINCOL	NTON NC 28092
Treasurer	Kimberly Taylor	3	211 PROGRESS	DRIVE LINCOL	NTON NC 28092

Directors

Director	Alex Troise	3211 PROGRESS DRIVE LINCOLNTON NC 28092
Director	Alex Housten	3211 PROGRESS DRIVE LINCOLNTON NC 28092
Director	Kimberly Taylor	3211 PROGRESS DRIVE LINCOLNTON NC 28092

Signatures

Signature Kelly Lettmann
Title POA