

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0898381  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/26/2016 3:00:42 PM  
Fee receipt: \$15.00

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:** Allegion US Holding Company Inc.  
**Company ID:** 0898381  
**State of origin:** Delaware  
**Formation date:** 9/29/2014 12:00:00 AM  
**Date filed:** 2/26/2016 3:00:42 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      | David D Petratis  | 11819 N Pennsylvania Street |
| Secretary      | S Wade Sheek      | 11819 N Pennsylvania Street |
| Vice President | Patrick S Shannon | 11819 N Pennsylvania Street |
| Treasurer      | Michael J Wagnes  | 11819 N Pennsylvania Street |
| Vice President | Shelleen A Meador | 11819 N Pennsylvania Street |

**Directors**

|          |                   |                             |
|----------|-------------------|-----------------------------|
| Director | David D Petratis  | 11819 N Pennsylvania Street |
| Director | Jeffrey N Braun   | 11819 N Pennsylvania Street |
| Director | Patrick S Shannon | 11819 N Pennsylvania Street |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Mina Makar         |
| <b>Title</b>     | Sr. Tax Accountant |