

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0898381
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/24/2017 11:14:22 AM
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: 1/24/2017 11:14:22 AM
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
Vice President	David Simpson	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
Director	Shelleen A Meador	11819 N Pennsylvania Street

Signatures

Signature	David Simpson
Title	Vice President