

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0898381
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: Allegion US Holding Company Inc.
Company ID: 0898381
State of origin: Delaware
Formation date: 9/29/2014 12:00:00 AM
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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, Carmel, IN 46032
Assistant Secretary	Roger Barrett	11819 N Pennsylvania Street, Carmel, IN 46032
Secretary	Jeffrey N Braun	11819 N Pennsylvania Street, Carmel, IN 46032
Treasurer	Thomas Martinau	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Patrick S Shannon	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Shelleen A Meador	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	David Simpson	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Chris Edward Muhlenkamp	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Douglas P Ranck	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Timothy P Eckersley	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Vincent Wenos	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Tracy Kemp	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Hatsuki Miyata	11819 N Pennsylvania Street, Carmel, IN 46032

Directors

Director	David D Petratis	11819 N Pennsylvania Street, Carmel, IN 46032
Director	Jeffrey N Braun	11819 N Pennsylvania Street, Carmel, IN 46032
Director	Patrick S Shannon	11819 N Pennsylvania Street, Carmel, IN 46032

Signatures

Signature	David Simpson
Title	Vice President