Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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:0898381State of origin:Delaware

Formation date: 9/29/2014 12:00:00 AM Date filed: 4/29/2021 1:27:25 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

Our Citt Officers		
President	David D Petratis	11819 N Pennsylvania Street, Carmel, IN 46032
Assistant Secretary	Roger Barrett	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Jeffrey N Braun	11819 N Pennsylvania Street, Carmel, IN 46032
Treasurer	Thomas Martineau	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	Douglas P Ranck	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Timothy P Eckersley	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Hatsuki Miyata	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Cynthia D Farrer	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Tracy Kemp	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Vincent Wenos	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 Vice President