

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0898381

Michael G. Adams  
KY Secretary of State

Received and Filed

6/21/2022 1:33:46 PM

Fee receipt: \$15.00

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:** 0898381  
**State of origin:** Delaware  
**Formation date:** 9/29/2014 12:00:00 AM  
**Date filed:** 6/21/2022 1:33:46 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**

CEO	David D Petratis	11819 N Pennsylvania Street, Carmel, IN 46032
CFO	Michael J Wagnes	11819 N Pennsylvania Street, Carmel, IN 46032
Assistant Secretary	Roger Barrett	11819 N Pennsylvania Street, Carmel, IN 46032
Assistant Secretary	Angela M Hatseras	11819 N Pennsylvania Street, Carmel, IN 46032
Secretary	Hatsuki Miyata	11819 N Pennsylvania Street, Carmel, IN 46032
Treasurer	Thomas J Martineau	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Jeffrey N Braun	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	David S Ilardi	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	David Simpson	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Nickolas A Musial	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Timothy P Eckersley	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
Vice President	Jennifer Preczewski	11819 N Pennsylvania Street, Carmel, IN 46032
Vice President	Robert Martens	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	Michael J Wagnes	11819 N Pennsylvania Street, Carmel, IN 46032

**Signatures**

**Signature** David Simpson

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**ARP**

**Title**

Vice President

