

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0981481
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ASSA ABLOY HIGH SECURITY GROUP, INC.
Company ID: 0981481
State of origin: Virginia
Formation date: 4/3/2017 12:00:00 AM
Date filed: 4/25/2022 3:13:25 PM
Fee: \$15.00

Principal Office

3625 ALLEGHANY DRIVE
SALEM, VA 24153

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|--|
| President | William Grambo | Sargent Manufacturing Company 110 Sargent Drive, New Haven, CT 06511 |
| Secretary | Page Heslin | 110 Sargent Drive New Haven CT 06511 |
| Treasurer | Joseph Hurley | 110 Sargent Drive New Haven CT 06511 |
| Vice President | David M. Ambrosini | 110 Sargent Drive New Haven CT 06511 |

Directors

| | | |
|----------|--------------------|---|
| Director | David M. Ambrosini | 110 Sargent Drive New Haven CT 06511 |
| Director | Lucas Boselli | ASSA ABLOY INC 110 Sargent New Haven CT 06511 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |