

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0429496**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 1:37:03 PM  
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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:** ASSA ALBOY ENTRANCE SYSTEMS US INC.  
**Company ID:** 0429496  
**State of origin:** Connecticut  
**Formation date:** 3/4/1997 12:00:00 AM  
**Date filed:** 6/24/2013 1:37:03 PM  
**Fee:** \$15.00

**Principal Office**

1900 AIRPORT ROAD

MONROE, NC 28110-7396

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Joseph Hurley	110 SARGENT DR, NEW HAVEN, CT 06511
President	Michael P. McCaslin	1900 AIRPORT RD, MONROE, NC 28110
Secretary	Daniel Bernstein	260 MADISON AVE, 17TH FL, NEW YORK, NY 10016
Treasurer	Michael W. Griffin	1900 AIRPORT RD, MONROE, NC 28110
Vice President	Michael W. Griffin	1900 AIRPORT RD, MONROE, NC 28110

**Directors**

Director	Juan Vargues	LODJURSGATAN 10, SE-261 22 LANDSKRONA, SWEDEN
Director	Per Hansson	LODJURSGATAN 10, SE-261 22 LANDSKRONA, SWEDEN
Director	Daniel Bernstein	260 MADISON AVE, 17TH FL, NEW YORK, NY 10016

**Signatures**

<b>Signature</b>	JOSEPH HURLEY
<b>Title</b>	DESIGNATED AGENT