

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: ASSA ALBOY ENTRANCE SYSTEMS US INC.
Company ID: 0429496
State of origin: Connecticut
Formation date: 3/4/1997 12:00:00 AM
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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
Assistant Secretary	Page Heslin	110 SARGENT DR, NEW HAVEN, CT 06511
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

Signature	Joseph Hurley
Title	Asst Treasurer