

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
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**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

President	Michael P. McCaslin	Assa Abloy Entrance Systems US, Inc., 1900 Airport Road, Monroe, NC, 28110
Secretary	Jennifer A. Sadoff	Russin, Vecchi, Berg & Bernstein, LLP, 260 Madison Avenue, 17th Floor, New York, NY, 10016
Treasurer	Michelle Rigoli	1900 Airport Road, Monroe, NC, 28110

Directors

Director	Juan Vargues	ASSA ABLOY Entrance System Group, Lodjursgatan 10, Landskrona, SE-261 22, SWE
Director	Per Hannson	ASSA ABLOY Entrance System Group, Lodjursgatan 10, Landskrona, SE-261 22, SWED
Director	Daniel Bernstein	Russin, Vecchi, Berg & Bernstein, LLP, 260 Madison Avenue, 17th Floor, New York, NY, 10016

Signatures

Signature	Kelly Lettmann
Title	POA