

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0429496

Alison Lundergan Grimes
KY Secretary of State

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PARP

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
Date filed: 4/23/2019 4:35:29 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

| | | |
|-----------|---------------------|---|
| President | Michael P. McCaslin | 1900 Airport Road, Monroe, NC 28110 |
| Secretary | Frank Messana | ASSA ABLOY Entrance Systems US, Inc., 1900 Airport Road, Monroe, North Carolina, 28110 |
| Treasurer | Michelle Rigoli | 1900 Airport Road, Monroe, NC 28110 |

Directors

| | | |
|----------|---------------------|--|
| Director | Per Hannson | ASSA ABLOY Entrance System Group, Lodjursgatan 10, Landskrona, SE-261 22 Sweden |
| Director | Mogens Jensen | AAES IDDS AAESSS Holding Sweden, Lodjursgatan 10, Landskrona, SE-261 22 Sweden |
| Director | Michael P. McCaslin | 1900 Airport Road, Monroe, North Carolina, 28110 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |