Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0429496 Michael G. Adams KY Secretary of State Received and Filed

4/3/2023 11:53:17 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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: 4/3/2023 11:51:36 AM

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

110 (14)(1 5)(1, 1(1 4000)

Current Officers

President Jeffrey Buennemeyer 1900 Airport Road, Monroe, NC 28110
Secretary Michael Munn 1900 Airport Road, Monroe, NC 28110
Treasurer Michelle Rigoli 1900 Airport Road, Monroe, NC 28110

Directors

Director Marina Lindholm 1900 Airport Road, Monroe, North Carolina, 28110
Director Massimo Grassi 1900 Airport Road, Monroe, North Carolina, 28110
Director Jeffrey Buennemeyer 1900 Airport Road, Monroe, North Carolina, 28110

Signatures

Signature Kelly Lettmann

Title Power of Attorney