

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0631996

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ASSA ABLOY SALES AND MARKETING GROUP, INC.  
**Company ID:** 0631996  
**State of origin:** Delaware  
**Formation date:** 2/13/2006 12:00:00 AM  
**date filed:** 6/22/2009 2:16:19 PM  
**Fee:** \$15.00

**Principal Office**

C/O ASSA ABLOY INC.  
110 SARGENT DRIVE  
NEW HAVEN, CT 06511

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Thanasis Molokotos	Assa Abloy, Inc, 110 Sargent Drive, New Haven, CT 06511
Secretary	Jeffrey A Mereschuk	Assa Abloy, Inc, 110 Sargent Drive, New Haven, CT 06511
Treasurer	David M Ambrosini	Assa Abloy, Inc, 110 Sargent Drive, New Haven, CT 06511
Vice President	Joseph H Hynds, Jr.	Assa Abloy, Inc, 110 Sargent Drive, New Haven, CT 06511
Vice President	Charles Hummel	Assa Abloy, Inc, 110 Sargent Drive, New Haven, CT 06511
Executive	Deborah R Mertz	Assa Abloy Inc., 110 Sargent Drive, New Haven, CT 06511

**Directors**

Director	Thanasis Molokotos	Assa Abloy, Inc, 110 Sargent Drive, New Haven, CT 06511
Director	Jeffrey A Mereschuk	Assa Abloy, Inc, 110 Sargent Drive, New Haven, CT 06511

**Signatures**

<b>Signature</b>	Jeffrey A. Mereschuk
<b>Title</b>	Secretary