PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Online 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: 6/25/2010 10:24:38 AM

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 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

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	Paul Dauphin	Assa Abloy Inc., 110 Sargent Drive, New Haven, CT 06511
Vice President	Martin Huddart	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

Signature Jeffrey A. Mereschuk Title Secretary