

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0631996**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/21/2011 1:56:39 PM**  
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Elaine N. Walker  
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:** 6/21/2011 1:56:39 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  
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**

<b>Signature</b>	JEFFREY A MERESCHUK
<b>Title</b>	SECRETARY