

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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 MERESHUK
Title	SECRETARY