

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0631996
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2016 4:38:45 PM
Fee receipt: \$15.00

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

**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
Date filed: 5/4/2016 4:38:45 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	Paul Dauphin	110 Sargent Drive, New Haven, CT, 06511
Secretary	Page Heslin	110 Sargent Drive, New Haven, CT, 06511
Treasurer	Joseph P. Hurley	110 Sargent Drive, New Haven, CT, 06511

Directors

Director	David M. Ambrosini	110 Sargent Drive, New Haven, CT, 06511
Director	Thanasis Molokotos	110 Sargent Drive, New Haven, CT, 06511

Signatures

Signature	Kelly Lettmann
Title	POA