

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0631996**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/9/2022 9:33:52 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 5/9/2022 9:33:52 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	Paul Dauphin	ASSA ABLOY Inc 110 Sargent Drive New Haven Connecticut 06511
Secretary	Page Heslin	ASSA ABLOY Inc 110 Sargent Drive New Haven Connecticut 06511
Treasurer	Joseph Hurley	ASSA ABLOY Inc 110 Sargent Drive New Haven Connecticut 06511

**Directors**

Director	David M. Ambrosini	ASSA ABLOY Inc 110 Sargent Drive New Haven Connecticut 06511
Director	Lucas Boselli	ASSA ABLOY Inc 110 Sargent Drive New Haven Connecticut 06511

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney