


**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000603041
 1. Entity Name
 Schlage Lock CO.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 60 Ingersoll Road Suite, Apt. #, etc. 200 Chestnut Ridge Rd City & State Woodcliff Lake, NJ Zip 07677		3. Mailing Address Suite, Apt. #, etc. City & State None Zip Country USA		4. FEI Number 940846090 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					

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	Name CT Corporation System	
	Street Address (P.O. Box Number is Not Acceptable) 1200 S Pine Island Rd City Plantation FL Zip Code 33324	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President R. P. Smith 200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Patricia Nachtigal 200 Chestnut Ridge Rd Woodcliff Lake NJ 07677	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Treasurer Peter Hong 200 Chestnut Ridge Rd Woodcliff Lake NJ 07677	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary R. G. Heller 200 Chestnut Ridge Rd Woodcliff Lake NJ 07677	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Patricia Nachtigal Director 200 Chestnut Ridge Rd Woodcliff Lake NJ 07677	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gerald E Swimmer 200 Chestnut Ridge Rd Woodcliff Lake NJ 07677	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  Date: 201/573.3196

Schlage Lock Company
Names and Business Addresses of Officers

R. Smith	President	111 Congressional Blvd Carmel, IN 46032
C. V. Havill	Vice President	111 Congressional Blvd Carmel, IN 46032
R. L. Steinman	Vice President	1915 Jamboree Dr Colorado Springs, CO 80920
W. Brown	Controller	1915 Jamboree Dr Colorado Springs, CO 80920
P. Hong	Treasurer	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. G. Heller	Secretary	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
D. Buzinkai	Controller	1915 Jamboree Dr Colorado Springs, CO 80920
P. Nactigal	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
G. E. Swimmer	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. G. Heller	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. Smith	Director	111 Congressional Blvd Carmel, IN 46032