2000 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2000 8:00 am Secretary of State DOCUMENT # F98000005102 02-14-2000 90036 015 ***150.00 MUL-T-LOCK USA, INC. Principal Place of Business Mailing Address 300-1 ROUTE 17 SOUTH, SUITE A 300-1 ROUTE 17 SOUTH, SUITE A LODI NJ 07644 LODI NJ 07644 811736 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1668607 Not Applicable Ziα Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . OFFICERS AND DIRECTORS 11. COBD 340 1 2 3 3 5 5 5 TITLE ☐ Delete TITLE NAME NAME BAHRY, AVRAHAM STREET ADDRESS STREET ADDRESS 300-1 ROUTE 17 SOUTH, SUITE A CITY-ST-ZIP CITY-ST-7IP LODI NJ 07644 Addition TITI F ☐ Delete NAME NAME GIMURIMAN, ANNA STREET ADDRESS STREET ADDRESS 300-1 ROUTE 17 SOUTH, SUITE A CITY-ST-7IP CITY-ST-ZIP LODI NJ 07644 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **ASD** NAME NAME KLEIN, REUVEN-STREET ADDRESS STREET ADDRESS 300-1 ROUTE 17 SOUTH, SUITE A CITY-ST-ZIP CITY-ST-7IP LODI NJ 07644 ☐ Change Addition TITLE D ☐ Delete TITLE NAME NAME HILL, GADI G STREET ADDRESS STREET ADDRESS 300-1 ROUTE 17 SOUTH, SUITE A CITY-ST-ZIP CITY-ST-ZIP LODI NJ 07644 Delete Change ☐ Addition TITLE **D** TITLE NAME KLEIN, FRANK STREET ADDRESS STREET ADDRESS 300-1 ROUTE 17 SOUTH, SUITE A CITY-ST-ZIP CITY-ST-ZIP LODI NJ 07644 TITLE Change ☐ Addition President TITLE NAME Zvi Yaniv NAME 300-1 Route 17 South SuiteA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 report 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 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED