

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005102

FILED
Jan 03, 2005
Secretary of State

Entity Name: MUL-T-LOCK USA, INC.

Current Principal Place of Business:

300-1 ROUTE 17 SOUTH, SUITE A
LODI, NJ 07644

New Principal Place of Business:

300-1 ROUTE 17 SOUTH, SUITE 7
LODI, NJ 07644

Current Mailing Address:

C/O ASSA ABLOY, INC.
110 SERGENT DR.
NEW HAVEN, CT 06512

New Mailing Address:

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

FEI Number: 52-1668607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISENFELD, RACHI
Address: 300-1 RT 17 SOUTH
City-St-Zip: LODI, NJ 07644

Title: P () Delete
Name: ROCHLIN, RAN
Address: 300-1 RT 17 SOUTH
City-St-Zip: LODI, NJ 07644

Title: C () Delete
Name: GIMURIMAN, ANNA
Address: 300-1 RT 17 SOUTH
City-St-Zip: LODI, NJ 07644

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEISENFELD, TZACHI
Address: 300-1 RT 17 SOUTH, SUITE 7
City-St-Zip: LODI, NJ 07644

Title: P (X) Change () Addition
Name: RACHLIN, RON
Address: 300-1 RT 17 SOUTH, SUITE 7
City-St-Zip: LODI, NJ 07644

Title: C (X) Change () Addition
Name: GIMURIMAN, ANNA
Address: 300-1 RT 17 SOUTH, SUITE 7
City-St-Zip: LODI, NJ 07644

Title: A/S () Change (X) Addition
Name: MERESCHUK, JEFFREY A
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: DIR () Change (X) Addition
Name: MOLOKOTOS, THANASIS
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: DIR () Change (X) Addition
Name: COOK, ROBERT C
Address: 3625 ALLEGHENY DRIVE
City-St-Zip: SALEM, VA 24153

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A. MERESCHUK

A/S

01/03/2005

Electronic Signature of Signing Officer or Director

Date