

F19000001854

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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4-17-19
BX

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 727487 4806562

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : April 15, 2019

ORDER TIME : 9:32 AM

ORDER NO. : 727487-005

CUSTOMER NO: 4806562

FOREIGN FILINGS

NAME: FORTUNE BRANDS HOME &
SECURITY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
Fortune Brands Home & Security, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Rebeka Risteska

Fortune Brands Home & Security, Inc.	Name of Person
520 Lake Cook Road, Suite 300	Firm/Company
Deerfield, IL 60015	Address
rebeka.risteska@fbhs.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Rebeka Risteska	847	484-4453
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Fortune Brands Home & Security, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- Delaware 62-1411546
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 06/09/1988 Perpetual
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
- N/A
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 520 Lake Cook Road, Suite 300, Deerfield, Illinois 60015
7. _____
(Principal office address)
- Same as above
- _____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: _____

Lydia Cohen
Asst. Vice President

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Please see Attachment A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please see Attachment A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Angela M. Pla _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Angela M. Pla, Assistant Secretary

13. _____
(Typed or printed name and capacity of person signing application)

Attachment A

Directors

1. Chairman: David M. Thomas
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
2. Director: Irial Finan
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
3. Director: Ann F. Hackett
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
4. Director: Susan S. Kilsby
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
5. Director: Christopher J. Klein
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
6. Director: A. D. David Mackay
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
7. Director: John G. Morikis
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
8. Director: Ronald V. Waters, III
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
9. Director: Norman H. Wesley
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015

Officers

1. Chief Executive Officer: Christopher J. Klein
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
2. Chief Financial Officer and Senior Vice President: Patrick D. Hallinan
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
3. Senior Vice President – Global Growth & Development: Tracey L. Belcourt
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
4. Senior Vice President, General Counsel and Secretary: Robert K. Biggart
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015

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5. Senior Vice President, Human Resources: Sherri R. Grissom
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
6. Senior Vice President, Communications & Corporate Administration: Brian C. Lantz
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
7. Senior Vice President, Operations and Supply Chain Strategy: Martin Thomas
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
8. Vice President and Treasurer: Matthew C. Lenz
Name: Kathleen Weston
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
9. Vice President and Corporate Controller: Danny D. Luburic
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
10. Vice President and Chief Internal Auditor: J. Marcela Sanchez
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
11. Vice President, Tax: Kathleen K. Weston
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
12. Assistant Secretary: Angela M. Pla
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015
13. Assistant Treasurer: Cory J. Kruse
Business Address: 520 Lake Cook Road, Suite 300, Deerfield, IL 60015

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CLERK OF COURT
JUDICIAL CIRCUIT CLERK
JUDICIAL CIRCUIT CLERK

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTUNE BRANDS HOME & SECURITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORTUNE BRANDS HOME & SECURITY, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2019 APR 15 10:32
SECRETARY OF STATE



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SR# 20192845411

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202646472

Date: 04-15-19