

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001854

Entity Name: FORTUNE BRANDS HOME & SECURITY, INC.

Current Principal Place of Business:

520 LAKE COOK RD, STE 300
DEERFIELD, IL 60015

Current Mailing Address:

520 LAKE COOK RD, STE 300
DEERFIELD, IL 60015 US

FEI Number: 62-1411546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CEO
Name FINK, NICHOLAS I
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title CFO, VP
Name HALLINAN, PATRICK D
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title VP,S
Name BIGGART, ROBERT K
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title VP
Name GRISSOM, SHERRI R
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title VP
Name LANTZ, BRIAN C
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title VP,T
Name LENZ, MATTHEW C
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title VP
Name LUBURIC, DANNY D
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title VP
Name SANCHEZ, J. MARCELA
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

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I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS I. FINK

**CHIEF EXECUTIVE
OFFICER**

02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name PLA, ANGELA M
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title ASST. TREASURER
Name KRUSE, CORY J
Address 520 LAKE COOK RD, STE 300
City-State-Zip: DEERFIELD IL 60015

Title VP
Name LEE, JOHN D
Address 510 LAKE COOKE ROAD
SUITE 400
City-State-Zip: DEERFIELD IL 60015