

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001854

Entity Name: FORTUNE BRANDS INNOVATIONS, INC.

Current Principal Place of Business:

520 LAKE COOK RD
DEERFIELD, IL 60015

FILED
Feb 24, 2023
Secretary of State
6221184467CC

Current Mailing Address:

520 LAKE COOK RD
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 3750 ROBERTSON BOULEVARD
STE 202
City-State-Zip: CULVER CITY CA 90232

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

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

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

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

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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: ROBERT K. BIGGART

SECRETARY

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT - TAX
Name BUTLER, KIMBERLY A
Address 520 LAKE COOK RD
City-State-Zip: DEERFIELD IL 60015