

**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**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 SENIOR VP, S, GENERAL COUNSEL  
Name BIGGART, ROBERT K  
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 ASST. SECRETARY  
Name PLA, ANGELA M  
Address 520 LAKE COOK RD, STE 300  
City-State-Zip: DEERFIELD IL 60015

Title CFO, SENIOR VP  
Name HALLINAN, PATRICK D  
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  
Name LUBURIC, DANIEL D  
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