

**2021 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	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	SENIOR VP
Name	LANTZ, BRIAN 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	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,T
Name	LENZ, MATTHEW C
Address	520 LAKE COOK RD, STE 300
City-State-Zip:	DEERFIELD IL 60015
Title	VP, CHIEF INTERNAL AUDITOR
Name	SANCHEZ, MARCELA
Address	520 LAKE COOK RD, STE 300
City-State-Zip:	DEERFIELD IL 60015

**Continues on page 2**

*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****04/21/2021**

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 SENIOR VP  
Name LEE, JOHN D  
Address 510 LAKE COOKE ROAD  
SUITE 400  
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 EXECUTIVE CHAIRMAN  
Name KLEIN, CHRISTOPHER J.  
Address 520 LAKE COOK RD, STE 300  
City-State-Zip: DEERFIELD IL 60015