

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001854

Entity Name: FORTUNE BRANDS HOME & SECURITY, 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: KIMBERLY A. BUTLER**VICE PRESIDENT - TAX****05/01/2022**

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