

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005102

Entity Name: MUL-T-LOCK USA, INC.

Current Principal Place of Business:

100 COMMERCE WAY, SUITE 2
HACKENSACK, NJ 07601

Current Mailing Address:

110 SARGENT DRIVE
NEW HAVEN, CT 06511 US

FEI Number: 52-1668607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 PRESIDENT/DIRECTOR
Name KIMCHI, MICHA
Address 100 COMMERCE WAY, SUITE 2
City-State-Zip: HACKENSACK NJ 07601

Title SECRETARY
Name HESLIN, PAGE
Address 100 COMMERCE WAY, SUITE 2
City-State-Zip: HACKENSACK NJ 07601

Title TREASURER
Name HURLEY, JOSEPH P.
Address 100 COMMERCE WAY, SUITE 2
City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR
Name LUMBROSO, ALON
Address 100 COMMERCE WAY, SUITE 2
City-State-Zip: HACKENSACK NJ 07601

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: JOSEPH P. HURLEY

TREASURER

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date