2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005102

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

Current Principal Place of Business:

300-1 ROUTE 17 SOUTH, SUITE 7 LODI. NJ 07644

Current Mailing Address:

C/O ASSA ABLOY, INC. 110 SARGENT DR. NEW HAVEN, CT 06511

FEI Number: 52-1668607

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P/D	Title	COB/D
Name	KIMCHI, MICHA	Name	LUMBROSO, ALON
Address	300-1 RT 17 SOUTH, SUITE 7	Address	P.O. BOX 637
City-State-Zip:	LODI NJ 07644	City-State-Zip:	YAVNE 81104
Title	SECRETARY	Title	TREASURER
Title Name	SECRETARY HESLIN, PAGE	Title Name	TREASURER HURLEY, JOSEPH
Name	HESLIN, PAGE C/O ASSA ABLOY, INC.	Name	HURLEY, JOSEPH ASSA ABLOY, INC.

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 HURLEY

TREASURER

04/08/2014

Date

Electronic Signature of Signing Officer/Director Detail