2021 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

FILED Apr 18, 2021

Secretary of State

7003400434CC

Officer/Director Detail :

Title **SECRETARY** HESLIN, PAGE Name Address

ASSA ABLOY INC

110 SARGENT DRIVE

City-State-Zip: NEW HAVEN CT 06511

Title **PRESIDENT** Name EFRATI, NAVA

MUL-T-LOCK USA, INC. Address

100 COMMERCE WAY, SUITE 2

City-State-Zip: HACKENSACK NJ 07601

Title CHAIRMAN OF THE BOARD

Name SHTERENSHUS, SAMUEL

MUL-T-LOCK TECHNOLOGIES Address MUL-T-LOCK PARK

City-State-Zip: **YAVNE 81104**

Title **OFFICER**

Name OFIR, ILAN

MUL-T-LOCK PARK Address

City-State-Zip: YAVNE YAVNE YAVNE

TREASURER

HURLEY, JOSEPH Name

Title

ASSA ABLOY INC Address

110 SARGENT DRIVE

City-State-Zip: NEW HAVEN CT 06511

Title **DIRECTOR**

Name EFRATI. NAVA

MUL-T-LOCK USA, INC. Address

100 COMMERCE WAY, SUITE 2

HACKENSACK NJ 07601 City-State-Zip:

Title **DIRECTOR**

Name SHTERENSHUS, SAMUEL

MUL-T-LOCK TECHNOLOGIES Address

MUL-T-LOCK PARK

City-State-Zip: **YAVNE 81104**

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

Electronic Signature of Signing Officer/Director Detail

Date

04/18/2021