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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

IE ISLAND RD. 33324 LIS

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	SECRETARY	Title	TREASURER
	Name	HESLIN, PAGE	Name	HURLEY, JOSEPH
	Address	ASSA ABLOY INC 110 SARGENT DRIVE	Address	ASSA ABLOY INC 110 SARGENT DRIVE
	City-State-Zip:	NEW HAVEN CT 06511	City-State-Zip:	NEW HAVEN CT 06511
	Title	PRESIDENT	Title	DIRECTOR
	Name	EFRATI, NAVA	Name	EFRATI, NAVA
	Address	MUL-T-LOCK USA, INC. 100 COMMERCE WAY, SUITE 2	Address	MUL-T-LOCK USA, INC. 100 COMMERCE WAY, SUITE 2
	City-State-Zip:	HACKENSACK NJ 07601	City-State-Zip:	HACKENSACK NJ 07601
	Title	CHAIRMAN OF THE BOARD	Title	DIRECTOR
	Name	SHTERENSHUS, SAMUEL	Name	SHTERENSHUS, SAMUEL
	Address	MUL-T-LOCK TECHNOLOGIES MUL-T-LOCK PARK	Address	MUL-T-LOCK TECHNOLOGIES MUL-T-LOCK PARK
	City-State-Zip:	YAVNE 81104	City-State-Zip:	YAVNE 81104
	Title	OFFICER		
	Name	OFIR, ILAN		

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

City-State-Zip: YAVNE YAVNE YAVNE

MUL-T-LOCK PARK

TREASURER

04/18/2021

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2021 Secretary of State 7003400434CC

Certificate of Status Desired: No

Date

Date