2019 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 Mar 25, 2019

Secretary of State

8860764329CC

Officer/Director Detail:

SECRETARY Title Title **TREASURER**

HESLIN, PAGE HURLEY, JOSEPH Name Name

Address ASSA ABLOY INC. Address ASSA ABLOY INC. 110 SARGENT DRIVE

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NEW HAVEN CT 06511 City-State-Zip: NEW HAVEN CT 06511 City-State-Zip:

PRESIDENT, DIRECTOR Title Title DIRECTOR

Name EFRATI, NAVA Name SHTERENSHUS, SAMUEL

MUL-T-LOCK TECHNOLOGIES Address MUL-T-LOCK USA, INC. Address

100 COMMERCE WAY, SUITE 2 MUL-T-LOCK PARK

City-State-Zip:

Title **DIRECTOR**

City-State-Zip:

BEN-MOSHE, HADAR Name

Address **MUL-T-LOCK TECHNOLOGIES**

MUL-T-LOCK PARK

HACKENSACK NJ 07601

YAVNE 81104 City-State-Zip:

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 Electronic Signature of Signing Officer/Director Detail

TREASURER

YAVNE 81104

03/25/2019

Date