

**F00000005441****TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Timelox, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Livingston  
(Name of Person)

Timelox, Inc. c/o Assa Abloy, Inc.  
(Firm/Company)

110 Sargent Drive  
(Address)

New Haven, CT 06511  
(City/State/Zip)

800003403168--4  
-09/25/00--01131--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Mark Livingston at ( 203 ) 499-6807  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtu  
9/28

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Timelox, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey 3. 22-3330529  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/7/94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. cto Assa Abley, Inc.  
110 Sargent Drive, New Haven, CT 06511  
(Current mailing address)

8. See attached certificate of incorporation for purpose of business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Amy Berletti  
(Registered agent's signature)

AMY BERTELETTI  
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Jan WabrewsAddress: Lodjursgatan 2261 44 Landskrona, SwedenVice Chairman: N/A

Address: \_\_\_\_\_

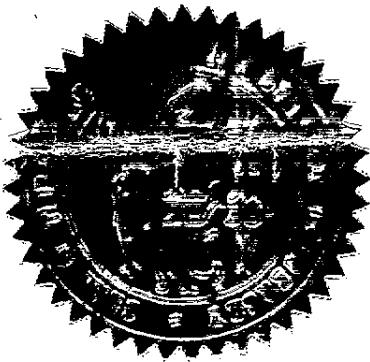
Director: Matthew MrowczynskiAddress: 127 Route 206, Suite 16AHamilton, NJ 08610Director: Jorgan MansnerAddress: 107 23 StockholmSweden**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Jan WabrewsAddress: Lodjursgatan 2261 44 Landskrona, SwedenVice President: Matthew MrowczynskiAddress: 127 Route 206, Suite 16AHamilton, NJ 08610Asst. Secretary: Jeffrey MereschukAddress: 100 Sargent DriveNew Haven, CT 06511C.F.O. Treasurer: Jorgan MansnerAddress: 107 23 StockholmSwedenFILED  
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TALLAHASSEE, FLORIDA**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Jeffrey A. Mereschuk, Asst. Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Jeffrey A. Mereschuk Asst. Secretary  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

TIMELOX, INC.

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Certificate Of Incorporation  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of June, 2000



Roland M Machold  
Treasurer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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