

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004555

FILED
Jan 25, 2008
Secretary of State

Entity Name: ASSA ABLOY HOSPITALITY INC.

Current Principal Place of Business:

631 INTERNATIONAL PKWY
STE 100
RICHARDSON, TX 750816623

New Principal Place of Business:

631 INTERNATIONAL PKWY
STE 100
RICHARDSON, TX 75081

Current Mailing Address:

% ASSA ABLOY, INC.
110 SARGENT DRIVE
NEW HAVEN, CT 06511

New Mailing Address:

FEI Number: 75-1912404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRILLO, JOSEPH
Address: 9292 JERONIMO RD
City-St-Zip: IRVINE, CA 926181905

Title: P () Delete
Name: FREUNDLICH, MARC
Address: 631 INTERNATIONAL PKWY, STE 100
City-St-Zip: RICHARDSON, TX 750816623

Title: AS (X) Delete
Name: MERESCHUK, JEFFREY A
Address: 110 SARGENT DR
City-St-Zip: NEW HAVEN, CT 06511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEA, TIM
Address: 631 INTERNATIONAL PARKWAY, STE 100
City-St-Zip: RICHARDSON, TX 75081

Title: AS (X) Change () Addition
Name: MERESCHUK, JEFFREY A
Address: 100 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY A. MERESCHUK

AS

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date