2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# F02000004555

Entity Name: ASSA ABLOY HOSPITALITY INC.

Current Principal Place of Business:

631 INTERNATIONAL PKWY
STE 100
RICHARDSON, TX 75081

New Principal Place of Business:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 04/08/2009

Electronic Signature of Signing Officer or Director Date