

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004555

FILED  
Apr 19, 2011  
Secretary of State

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VENAAS, RUNE  
Address: 631 INTERNATIONAL PARKWAY, STE 100  
City-St-Zip: RICHARDSON, TX 75081

Title: ASD  
Name: MERESCHUK, JEFFREY A  
Address: 100 SARGENT DRIVE  
City-St-Zip: NEW HAVEN, CT 06511

Title: D  
Name: SHEA, TIM  
Address: 631 INTERNATIONAL PARKWAY, STE 100  
City-St-Zip: RICHARDSON, TX 75081 US

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: JEFFREY A. MERESCHUK

AS

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date