

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004555

FILED
Apr 23, 2012
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: D
Name: VENAAS, RUNE
Address: 631 INTERNATIONAL PARKWAY, STE 100
City-St-Zip: RICHARDSON, TX 75081 US

Title: PRES
Name: OLIVER, WILLIAM
Address: 631 INTERNATIONAL PARKWAY, STE 100
City-St-Zip: RICHARDSON, TX 75081 US

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

Title: VP/S
Name: SHORE, DELORES
Address: 631 INTERNATIONAL PARKWAY, STE 100
City-St-Zip: RICHARDSON, TX 75081 US

Title: CFOT
Name: RODDA, LAURA
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: LAURA RODDA

CFOT

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date