

F07000002380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

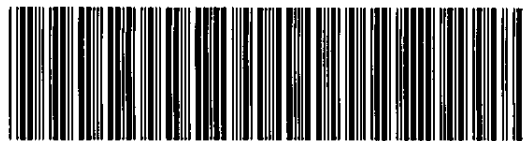
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 MAY -3 PM 3:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2007



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

May 3, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6917729 SO
Customer Reference 1: n/a
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

ASSA ABLOY Sales and Marketing Group, Inc. (DE)
Qualification
Florida

~~ASSA ABLOY Sales and Marketing Group, Inc. (DE)~~
~~Assumed Name - Filing - Door Security Solutions of Florida~~
~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
First

**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. Assa Abloy Sales and Marketing Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-1330286

(FEI number, if applicable)

4. 11/7/91

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 110 Sargent Drive, New Haven, CT 06511

(Principal office address)

c/o Assa Abloy, Inc., 110 Sargent Drive, New Haven, CT 06511

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: [Signature]

(Registered agent's signature)

**LAUREN M. KRAHL
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thanasis Molokotos

Address: 110 Sargent Drive
New Haven, CT 06511

Vice Chairman: _____

Address: _____

Director: Jeffrey A. Mereschuk

Address: 110 Sargent Drive
New Haven, CT 06511

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Thanasis Molokotos

Address: 110 Sargent Drive
New Haven, CT 06511

Vice President: Joseph H. Hynds, Jr.

Address: 110 Sargent Drive
New Haven, CT 06511

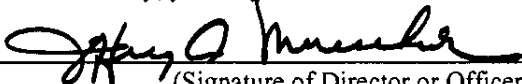
Secretary: Jeffrey A. Mereschuk

Address: 110 Sargent Drive, New Haven, CT 06511

Treasurer: David M. Ambrosini

Address: 110 Sargent Drive, New Haven, CT 06511

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey A. Mereschuk, Secretary
(Typed or printed name and capacity of person signing application)

ASSA ABLOY Sales and Marketing Group, Inc.

ADDITIONAL OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	Charles Hummel	Assa Abloy Sales and Marketing Group, Inc. 110 Sargent Dr. New Haven, CT 06511
Controller	Deborah R. Mertz	Sargent Manufacturing Company 100 Sargent Dr. New Haven, CT 06511

Delaware

PAGE 1

The First State

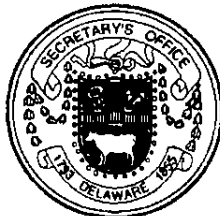
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSA ABLOY SALES AND MARKETING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2278299 8300

070506345



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5642014

DATE: 05-02-07