

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002380

FILED
Jan 25, 2008
Secretary of State

Entity Name: ASSA ABLOY SALES AND MARKETING GROUP, INC.

Current Principal Place of Business:

110 SARGENT DR
NEW HAVEN, CT 06511

New Principal Place of Business:

Current Mailing Address:

110 SARGENT DR
NEW HAVEN, CT 06511

New Mailing Address:

FEI Number: 06-1330286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CP () Delete
Name: MOLOKOTOS, THANASIS
Address: 110 SARGENT DR
City-St-Zip: NEW HAVEN, CT 06511

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

Title: VP () Delete
Name: HYNDIS, JOSEPH H JR
Address: 110 SARGENT DR
City-St-Zip: NEW HAVEN, CT 06511

Title: T () Delete
Name: AMBROSINI, DAVID M
Address: 110 SARGENT DR
City-St-Zip: NEW HAVEN, CT 06511

Title: VP () Delete
Name: HUMMEL, CHARLES
Address: 110 SARGENT DR
City-St-Zip: NEW HAVEN, CT 06511

Title: C () Delete
Name: MERTZ, DEBORAH R
Address: 100 SARGENT DR
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:

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

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Address:
City-St-Zip:

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

DS

01/25/2008

Electronic Signature of Signing Officer or Director

Date