

FIS060001232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

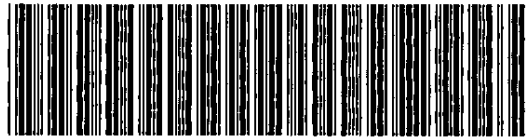
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

WIS-15369

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Allegion US Holding Company Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shelleen Meador

Name of Person

Allegion US Holding Company Inc.

Firm/Company

11819 North Pennsylvania Street

Address

Carmel, IN 46032

City/State and Zip code

tax.department@allegion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelleen Meador

Name of Person

at (**317**) **810-3700**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Allegion US Holding Company 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 3. 35-2483885
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/05/2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11819 North Pennsylvania Street
(Principal office address)

Carmel, IN 46032
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. 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.

[Handwritten signature]

Sandra Ortega
Assistant Secretary

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Shelleen A. Meador
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Shelleen A. Meador
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
TALLAHASSEE

Allegion US Holding Company Inc. Officer Listing

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Chris Edward Muhlenkamp	VP-Global Operations & Integrated Supply Chain	11819 North Pennsylvania Street, Carmel, IN 46032
David D. Petratis	President & CEO	11819 North Pennsylvania Street, Carmel, IN 46032
Douglas P. Ranck	VP & Controller	11819 North Pennsylvania Street, Carmel, IN 46032
Jeffrey N. Braun	Sr. VP & General Counsel	11819 North Pennsylvania Street, Carmel, IN 46032
Michael J. Wagnes	VP & Treasurer	11819 North Pennsylvania Street, Carmel, IN 46032
Patrick S. Shannon	Sr. VP & CFO	11819 North Pennsylvania Street, Carmel, IN 46032
Raymond H. Lewis, Jr.	Sr. VP-Human Resources & Comm	11819 North Pennsylvania Street, Carmel, IN 46032
Roger Barrett	Asst. Secretary	11819 North Pennsylvania Street, Carmel, IN 46032
S. Wade Sheek	VP & Secretary	11819 North Pennsylvania Street, Carmel, IN 46032
Shelleen A. Meador	VP	11819 North Pennsylvania Street, Carmel, IN 46032
Timothy P. Eckersley	Sr. VP-Americas	11819 North Pennsylvania Street, Carmel, IN 46032
Todd Graves	VP-Technology & Engineering	11819 North Pennsylvania Street, Carmel, IN 46032
Tracy Kemp	VP-CIO	11819 North Pennsylvania Street, Carmel, IN 46032

Allegion US Holding Company Inc. Director Listing

<u>Name</u>	<u>Business Address</u>
Chris Edward Muhlenkamp	11819 North Pennsylvania Street, Carmel, IN 46032
David D. Petratis	11819 North Pennsylvania Street, Carmel, IN 46032
Douglas P. Ranck	11819 North Pennsylvania Street, Carmel, IN 46032

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLEGION US HOLDING COMPANY 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 FIFTH DAY OF FEBRUARY, A.D. 2015.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2098464

DATE: 02-05-15