

F15000001232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

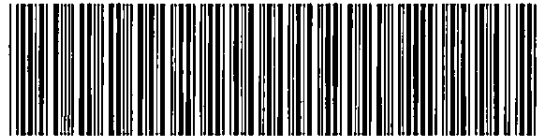
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




500421822255

2009 JUN 23 PM 4:19
STATE
SSEI, FL

RECEIVED
2009 JUN 23 PM 3:19

R. HUNT
6/12/09

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 270954 8400101
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 17, 2024
ORDER TIME : 1:53 PM
ORDER NO. : 270954-061
CUSTOMER NO: 8400101

2024 JAN 17 3 PM 4:19
STATE OF FLORIDA
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: ALLEGION US HOLDING COMPANY
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ALLEGION US HOLDING COMPANY INC.
- 2. The principal office address: 11819 N PENNSYLVANIA ST CARMEL, IN 46032
- 3. The mailing address (if different): PO Box 4265 CARMEL, IN 46082
- 4. Date of incorporation/qualification: 03/24/2015 Document number: F15000001232
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

2024 JAN 23 PM 4:19
FL STATE
TALLHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jeffrey N. Braun
Signature of an officer or director

Jeffrey N. Braun, General Counsel
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Grace E. Kirby
Signature of Registered Agent

01/23/2024
Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
Typed or Printed Name

***** FILING FEE: \$35.00 *****