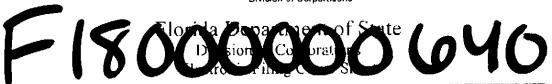
2/6/2018

Division of Corporations



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FOREIGN PROFIT/NONPROFET CORPORATION ASSA ABLOY Access and Egress Hardware Group, Inc.

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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.

(Enter name of c	Access and Egress Hardware Group, Inc. 1 orporation; must include "INCORPORATED," "	COMPANY," "CORPORATION,	17	
"Inc.," "Co.," "C	torp," "Inc," "Co," or "Corp.")			
(If name unavails	able in Florida, enter alternate corporate name ado	pted for the purpose of transacting	business in Flor	rida)
DE		-0352006		
	y under the law of which it is incorporated)	(FEI number, if app	licable)	
11/22/1993	5,			
	of incorporation)	(Date of duration, if other the	nan perpetual)	
01/01/2018				
	(Date first transacted business in FI			
00001 15	(SEE SECTIONS 607.1501 & 607.1502,	, F.S., to reterrome pensity insorms	7)	
225 Episcopul Ko	oad, Bertin, CT 06037	CG-a-Alder-m)		
	` · ·	office address)		157
c/e Assa Abloy,	Inc., 110 Sargent Drive, New Haven, CT 06511			(<u>-</u>)
	(Current mailing a	ddress, if different)	;	لنب
			_	()
Name and street	t address of Florida registered agent: (P.O. F	lox NOT acceptable)	· .	1
Name:	C T Corporation System			
Name.	1000 Carel Discission in the		4	•-
ffice Address:	1200 South Pine Island Road	. .		900
	Plantation	, Florida 33324		~ 1) h.e
	(City)	" (Zip code)		

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.

C T Corporation System

By: Snewy Maconnus, Asst & Chity (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 offic	ors and/or directors:	
A. DIRECTORS		
Addiess:		
Vice Chairman:		
	<u> </u>	
Director:		
Audor		
B. OFFICERS ATTACHED		
President:		
		5. O
		\$ \$ T
Aildress:	<u> </u>	
Secretary:		(n
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an	addendum to the application listing additional off	icers and/or directors.
12. Losepla	1 Charles	
The officer or director signing this document true and that he or she is aware that for third degree felony as provided for in s	user tallormation submitted in a document to the f	ns that the facts stated herein Department of State constitutes
to contain thurley Toysterrer	ed name and capacity of person signing application	(a)
Covned or printe	ed name and capacity or person signing approxima	···)

ASSA ABLOY Access and Egross Hardware Group, Inc.

aka Corbin Russwin, Inc.

OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
Director	Thanssis Mclakotes	ASSA ABLOY Inc. 110 Sargent Drive New Haven, CT 06511
President	Mortin Huddart	ASSA ABLOY Inc. 11h Sargent Drive New Haven, CT 06511
Vice President, Finance & Director	David P. Ambrosinl	ASSA ABLOY Inc. 110 Surgent Drive New Havon, CT 06511
Secretary	L. Page Heslin	ASSA ABLOY Inc. 110 Sargent Drive New Haven, CT 06511
Treasurer	Josoph P. : lurley	ASSA ABLOY Inc. 110 Sargent Drive Now Haven, CT 06511



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ASSA ABLOY ACCESS AND EGRESS HARDWARE

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

SIXTH DAY OF FEBRUARY, A.D. 2018.

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

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

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

Authentication: 202102177

Date: 02-06-18