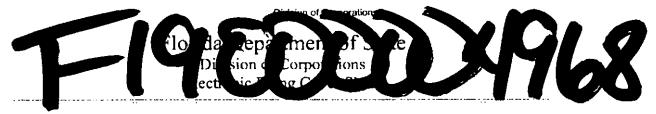
10/31/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190003224153)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_____

FOREIGN PROFIT/NONPROFIT CORPORATION Hanchett Entry Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

T GLASS Help NOV 0 1 2019

1/1

3-5

 $\langle \cdot \rangle$



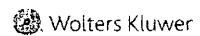
TO		
COMPANY		
FAX NUMBER	18506176383	
FROM	Kimberly Laughrey	·
DATE	2019-10-31 12:38:00 CST	
RE	Hanchett Entry Systems, Inc.	

COVER MESSAGE

Thank You,

Nicole Diffenbaugh Senior Fulfillment Associate CT Corporation

Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com



1209 N Orange Street Wilmington, DE 19801 www.wolterskluwer.com

Consideration whice. The emploracies attachments of any curtain confideration characters of the company of the congent. The intermedian is necessarily for the use by the proof indices were of the characteristic manageral (or employer are not a not made or input in the rangeral winder (or responsed). For delivering the recursors to use in person), you are hereby notified that any review, disclosure copying, distribution of the takens of any action in takens of the consents of one attochments to this employ attribution of it was here accounted the entitle entitle entitle and consent of this one if (ligital or paper) in vota possession.

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. Hanchett Entry Systems, Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "fnc.," "Co.," "Corp," "Inc." "Co," or "Corp.") (If name enswallable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 86-0367949 Arizona (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 10027 S. 51st Street Ste 102, Phoenix, AZ 85044 (Principal office address) 110 Sargent Drive, New Haven, CT 06511 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: 33324 Plantation, 🦲 , Florida (Zip code) (City) 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. CT Corporation System By: Sharry McGinnes, 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. Nan	nes and business addresses of officers and/or directors:	
A. DIR	ECTORS	
Chairman	·	
Address:		
Vice Cha	imaa:	
Address:		
	Lucas Bosetti	
	c/o ASSA ABLOY Inc., 110 Sargent Drive, New Haven, CT 06511	
Director:	David M. Ambresini	
	cio ASSA ABLOY Inc., 110 Sargent Drive, New Haven, CT 06511	
		
B. OFF		
President	Stacy Deveraux	201
	10027 S. 51st Street Ste 102 Phoenix, AZ 85044	بي .
7 (3) (3) (3)		ເມ່ ∷ີ.
Vice Pres	Deon L. Arnold údent:	-ر.
	10027 S. 51st Street Ste 102. Phoenix, AZ 85044	
71001 C33.		<u> </u>
Caramtan	L. Page Hestin	**
Secretary	3 Point Road, Niantic, CT 06357	
Address:	Joseph P. Hurley	<u> </u>
Treasurer	32 White Birch Road Madison, CT 06443	
	To the state of th	
	If necessary, you may attach an addendum to the application listing additional officers at	
12	Granic C. Hersly	
are true	cer or director signing this document (and who is listed in number 11 above) affirms that and that he or she is aware that false information submitted in a document to the Departmegree felony as provided for in s.817.155, F.S.	the facts stated herein lent of State constitutes
Jose 13	ph P. Hurley, Treasurer	
	(Typed or printed name and capacity of person signing application)	

19103108497143



STATE OF ARIZONA





Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

HANCHETT ENTRY SYSTEMS, INC.

ACC file number: 01226381

was incorporated under the laws of the State of Arizona on 05/07/1979;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices,



IN WITNESS WHEREOF. Thave hereunto set my hand, affixed the official sent on the Arizonal Corporation Commission, and issued this Certificate on this date: 10/31/2019



Matthew Neubert, Executive Director



