

10/31/2019

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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Phone : (514)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION

Hanchett Entry Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FAX COVER SHEET

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

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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.

Hanchett Entry Systems, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona 3. 86-0367949
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/07/1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 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)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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: Sherry McGinnes Sherry 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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lucas Boselli

Address: c/o ASSA ABLOY Inc., 110 Sargent Drive, New Haven, CT 06511

Director: David M. Ambrosini

Address: c/o ASSA ABLOY Inc., 110 Sargent Drive, New Haven, CT 06511

B. OFFICERS

President: Stacy Deveraux

Address: 10027 S. 51st Street Ste 102 Phoenix, AZ 85044

Vice President: Deon L. Arnold

Address: 10027 S. 51st Street Ste 102 Phoenix, AZ 85044

Secretary: L. Page Heslin

Address: 3 Point Road, Niantic, CT 06357

Treasurer: Joseph P. Hurley

Address: 32 White Birch Road Madison, CT 06443

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

12. Joseph P. Hurley
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Joseph 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, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 10/31/2019



Matthew Neubert

Matthew Neubert, Executive Director

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