

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005102

Entity Name: MUL-T-LOCK USA, INC.

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

300-1 ROUTE 17 SOUTH, SUITE 7  
LODI, NJ 07644

## New Principal Place of Business:

## Current Mailing Address:

C/O ASSA ABLOY, INC.  
110 SARGENT DR.  
NEW HAVEN, CT 06511

## New Mailing Address:

FEI Number: 52-1668607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WEISENFELD, TZACHI  
Address: 300-1 RT 17 SOUTH, SUITE 7  
City-St-Zip: LODI, NJ 07644

Title: P ( ) Delete  
Name: RACHLIN, RON  
Address: 300-1 RT 17 SOUTH, SUITE 7  
City-St-Zip: LODI, NJ 07644

Title: C (X) Delete  
Name: GIMURIMAN, ANNA  
Address: 300-1 RT 17 SOUTH, SUITE 7  
City-St-Zip: LODI, NJ 07644

Title: A/S ( ) Delete  
Name: MERESCHUK, JEFFREY A  
Address: 110 SARGENT DRIVE  
City-St-Zip: NEW HAVEN, CT 06511

Title: DIR ( ) Delete  
Name: MOLOKOTOS, THANASIS  
Address: 110 SARGENT DRIVE  
City-St-Zip: NEW HAVEN, CT 06511

Title: DIR (X) Delete  
Name: COOK, ROBERT C  
Address: 3625 ALLEGHENY DRIVE  
City-St-Zip: SALEM, VA 24153

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: WEISENFELD, TZACHI  
Address: 300-1 RT 17 SOUTH, SUITE 7  
City-St-Zip: LODI, NJ 07644

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A. MERESCHUK

A/S

04/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date