

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005102

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

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: WEINSTEIN, TANNIS
Address: 300-1 RT 17 SOUTH, SUITE 7
City-St-Zip: LODI, NJ 07644

Title: AS
Name: MERESCHUK, JEFFREY A
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: D
Name: MOLOKOTOS, THANASIS
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY A. MERESCHUK

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date