

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001128

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: ASSA ABLOY DOOR GROUP, LLC

**Current Principal Place of Business:**

110 SARGENT DR.  
NEW HAVEN, CT 06511

**New Principal Place of Business:**

**Current Mailing Address:**

110 SARGENT DR.  
NEW HAVEN, CT 06511

**New Mailing Address:**

FEI Number: 06-1617809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR (X) Delete  
Name: WEIMER, KINZIE  
Address: 525 9TH STREET SE  
City-St-Zip: MASON CITY, IA 50401

Title: MGR (X) Delete  
Name: FLORJANCIC, FRED  
Address: 525 9TH STREET SE  
City-St-Zip: MASON CITY, IA 50401

Title: MGR ( ) Delete  
Name: THELIN, CLAS  
Address: 110 SARGENT DRIVE  
City-St-Zip: NEW HAVEN, CT 06511

Title: MGR ( ) Delete  
Name: FELLOW, BEN  
Address: 2112 OLD HIGHWAY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

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

**ADDITIONS/CHANGES:**

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: MGR (X) Change ( ) Addition  
Name: FELLOWS, BENJAMIN E  
Address: 2112 OLD HIGHWAY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

Title: MGR (X) Change ( ) Addition  
Name: MERESCHUK, JEFFREY A  
Address: 110 SARGENT DRIVE  
City-St-Zip: NEW HAVEN, CT 06511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY A. MERESCHUK

MGR

01/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date