

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000578

FILED
Jan 23, 2007
Secretary of State

Entity Name: SCHLAGE LOCK COMPANY LLC

Current Principal Place of Business:

2720 TOBEY DR
INDIANAPOLIS, IL 46219

New Principal Place of Business:

Current Mailing Address:

155 CHESTNUT RIDGE RD
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 54-2139412

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/MANAGERS:

Title: MGR () Delete
Name: NACHTIGAL, PATRICIA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: MGR () Delete
Name: SWIMMER, G.E.
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: MGR () Delete
Name: BRASIER, BARBAR
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: MGR () Delete
Name: SANTORO, BARBARA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: NACHTIGAL, PATRICIA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VPD (X) Change () Addition
Name: KURLAND, LAWRENCE
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: T (X) Change () Addition
Name: BRASIER, BARBARA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: SD (X) Change () Addition
Name: SANTORO, BARBARA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

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 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: BARBARA SANTORO

SD

01/23/2007

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