

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05782

FILED
Oct 07, 2014
Secretary of State

Entity Name: AMARR COMPANY

Current Principal Place of Business:

165 CARRIAGE CT
WINSTON-SALEM, NC 27105

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-0562919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: LAUREN KREATZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRENNER, RICHARD
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON-SALEM, NC 27105 US

Title: CFOS
Name: SEARS, RICHARD S
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON SALEM, NC 27105 US

Title: PRES
Name: MICK, JEFFREY D
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON SALEM, NC 27105 US

Title: VP
Name: LUNSFORD, BRIAN
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON SALEM, NC 27105 US

Title: ATRE
Name: HURLEY, JOSEPH
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: ASEC
Name: HESLIN, PAGE
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: JOSEPH HURLEY

Electronic Signature of Signing Officer or Director

ATRE

10/07/2014

Date