

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004555

**Entity Name:** ASSA ABLOY GLOBAL SOLUTIONS, INC.

**Current Principal Place of Business:**

631 INTERNATIONAL PARKWAY, SUITE 100  
RICHARDSON, TX 75081

**Current Mailing Address:**

110 SARGENT DRIVE  
NEW HAVEN, CT 06511 US

**FEI Number: 75-1912404**

**Certificate of Status Desired: No**

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

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

*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

**Officer/Director Detail :**

Title SECRETARY  
Name BOBERG, MARKUS  
Address ARSTAANGSVAGEN 9  
SE-117 43  
City-State-Zip: STOCKHOLM

Title VP  
Name BOBERG, MARKUS  
Address ARSTAANGSVAGEN 9  
SE-117 43  
City-State-Zip: STOCKHOLM

Title DIRECTOR  
Name BOBERG, MARKUS  
Address ARSTAANGSVAGEN 9  
SE-117 43  
City-State-Zip: STOCKHOLM

Title DIRECTOR  
Name SUT, CHRISTOPHE  
Address ÅRSTAÅNGSVÄGEN 9, 117 43  
City-State-Zip: STOCKHOLM SE-117 43

Title DIRECTOR  
Name AZNAR, NICOLAS  
Address AV. GUIDO CALOI, 1985-G19  
City-State-Zip: SAU PAULO 05802-140

Title PRESIDENT  
Name AZNAR, NICOLAS  
Address AV. GUIDO CALOI, 1985-G19  
City-State-Zip: SAU PAULO 05802-140

*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: NICOLAS AZNAR**

**PRESIDENT**

**05/03/2020**

Electronic Signature of Signing Officer/Director Detail

Date