

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004555

Entity Name: ASSA ABLOY HOSPITALITY 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 DIRECTOR, TREASURER
Name DUNHILL, IAN
Address ASSA ABLOY HOSPITALITY, INC.
 631 INTERNATIONAL PARKWAY
 SUITE 100
City-State-Zip: RICHARDSON TX 75081

Title DIRECTOR
Name SHEA, TIM
Address ASSA ABLOY HOSPITALITY, INC.
 631 INTERNATIONAL PARKWAY
 SUITE 100
City-State-Zip: RICHARDSON TX 75081

Title DIRECTOR, VP, SECRETARY
Name SHORE, DOLORES
Address ASSA ABLOY HOSPITALITY, INC.
 631 INTERNATIONAL PARKWAY
 SUITE 100
City-State-Zip: RICHARDSON TX 75081

Title PRESIDENT
Name WU, LIHONG
Address ASSA ABLOY HOSPITALITY, INC.
 631 INTERNATIONAL PARKWAY
 SUITE 100
City-State-Zip: RICHARDSON TX 75081

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: IAN DUNHILL

TREASURER

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date