2018 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:

631 INTERNATIONAL PARKWAY SUITE 100 RICHARDSON, TX 75081 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2018

Secretary of State

CC1399282859

Officer/Director Detail:

TREASURER Title Title DIRECTOR, SECRETARY HURLEY, JOSEPH Name Name BOBERG, MARKUS Address 110 SARGENT DRIVE Address **ARSTAANGSVAGEN 9** City-State-Zip: SE-117 43 STOCKHOLM City-State-Zip: NEW HAVEN CT 06511

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name SUT, CHRISTOPHE Name WU, LIHONG

Address ARSTAANGSVAGEN 9, 117 43 Address ASSA ABLOY HOSPITALITY, INC.

631 INTERNATIONAL PARKWAY

STOCKHOLM SE-117 43 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: JOSEPH HURLEY

TREASURER

04/06/2018