

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004555

**FILED**  
**Apr 08, 2014**  
**Secretary of State**  
**CC5635464789**

**Entity Name:** ASSA ABLOY HOSPITALITY INC.

**Current Principal Place of Business:**

631 INTERNATIONAL PKWY  
STE 100  
RICHARDSON, TX 75081

**Current Mailing Address:**

C/O ASSA ABLOY, INC.  
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 D  
Name DUNHILL, IAN  
Address 631 INTERNATIONAL PARKWAY, STE 100  
City-State-Zip: RICHARDSON TX 75081

Title PRES  
Name OLIVER, WILLIAM  
Address 631 INTERNATIONAL PARKWAY, STE 100  
City-State-Zip: RICHARDSON TX 75081

Title COB/D  
Name SHEA, TIM  
Address 631 INTERNATIONAL PARKWAY, STE 100  
City-State-Zip: RICHARDSON TX 75081

Title VP/S/D  
Name SHORE, DELORES  
Address 631 INTERNATIONAL PARKWAY, STE 100  
City-State-Zip: RICHARDSON TX 75081

Title CFO/T  
Name RODDA, LAURA  
Address 631 INTERNATIONAL PARKWAY, STE 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:** LAURA RODDA

**CFO & TREASURER**

**04/08/2014**

Electronic Signature of Signing Officer/Director Detail

Date