

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004555

**FILED
Apr 19, 2013
Secretary of State
CC6592299253**

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 VENAAS, RUNE
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

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date