

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002380

Entity Name: ASSA ABLOY SALES AND MARKETING GROUP, INC.

Current Principal Place of Business:

110 SARGENT DRIVE
NEW HAVEN, CT 06511

Current Mailing Address:

110 SARGENT DRIVE
NEW HAVEN, CT 06511 US

FEI Number: 06-1330286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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
Name AMBROSINI, DAVID M.
Address 110 SARGENT DRIVE
City-State-Zip: NEW HAVEN CT 06511

Title DIRECTOR
Name BOSELLI, LUCAS
Address 110 SARGENT
City-State-Zip: NEW HAVEN CT 06511

Title PRESIDENT
Name DAUPHIN, PAUL
Address 110 SARGENT DRIVE
City-State-Zip: NEW HAVEN CT 06511

Title EXECUTIVE VICE PRESIDENT
Name MCGORTY, MIKE
Address 110 SARGENT DRIVE
City-State-Zip: NEW HAVEN CT 06511

Title TREASURER
Name HURLEY, JOSEPH
Address 110 SARGENT DRIVE
City-State-Zip: NEW HAVEN CT 06511

Title SECRETARY
Name HESLIN, PAGE
Address 110 SARGENT DRIVE
City-State-Zip: NEW HAVEN CT 06511

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

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date