2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000373

Entity Name: ASSA ABLOY ACCESSORIES AND DOOR CONTROLS GROUP,

INC.

Apr 07, 2022 **Secretary of State** 9013018824CC

FILED

Current Principal Place of Business:

3000 HIGHWAY 74 EAST MONROE, NC 28112

Current Mailing Address:

110 SARGENT DRIVE NEW HAVEN, CT 06511 US

FEI Number: 95-3959562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

Officer/Director Detail:

Title **DIRECTOR** Title SECRETARY Name AMBROSINI, DAVID M. Name HESLIN, PAGE

Address 110 SARGENT DRIVE Address 110 SARGENT DRIVE City-State-Zip: NEW HAVEN CT 06511 City-State-Zip: NEW HAVEN CT 06511

Title VP, FINANCE Title **TREASURER**

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

Title **PRESIDENT** Title DIRECTOR Name **BOSELLI, LUCAS** Name BOSELLI, LUCAS Address 110 SARGENT DRIVE ASSA ABLOY INC Address 110 SARGENT DRIVE

City-State-Zip: NEW HAVEN CT 06511 NEW HAVEN CT 06511

City-State-Zip: Title

Title Name GRAMBO, WILLIAM

Name THOMPSON, DOUG Address SARGENT MANUFACTURING

COMPANY ROCKWOOD MANUFACTURING Address

110 SARGENT DRIVE 300 MAIN STREET

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

Electronic Signature of Signing Officer/Director Detail

ROCKWOOD PA 15557

TREASURER

NEW HAVEN CT 06511

VΡ

City-State-Zip:

04/07/2022