

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004511

Entity Name: ABB INSTALLATION PRODUCTS INC.**Current Principal Place of Business:**305 GREGSON DRIVE
CARY, NC 27511**Current Mailing Address:**305 GREGSON DRIVE
CARY, NC 27511 US**FEI Number:** 22-1326940**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 V.P. - COUNTRY TREASURER
Name HEALY, JOHN
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name GRAY, MICHAEL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VP
Name GRAY, MICHAEL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT - TAX
Name HUTCHISON, BRIAN
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title SECRETARY
Name SMITH, BRIDGET
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title PRESIDENT
Name PLASTER, MICHAEL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name PLASTER, MICHAEL
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

Title DIRECTOR
Name SMITH, BRIDGET
Address 305 GREGSON DRIVE
City-State-Zip: CARY NC 27511

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: BRIDGET SMITH**SECRETARY****03/27/2024**

Electronic Signature of Signing Officer/Director Detail

Date