

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05782

Entity Name: AMARR COMPANY**Current Principal Place of Business:**165 CARRIAGE COURT
WINSTON-SALEM, NC 27105**Current Mailing Address:**110 SARGENT DRIVE
NEW HAVEN, CT 06511 US**FEI Number:** 56-0562919**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	SECRETARY
Name	LUNSFORD, BRIAN
Address	165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

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

Title	DIRECTOR
Name	SIGMON, VAL
Address	AMARR COMPANY 165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

Title	DIRECTOR
Name	JENSEN, MOGENS
Address	AAES IDDS AAESSS HOLDING SWEDEN LODJURSGATAN 10
City-State-Zip:	LANDSKRONA LANDSKRONA SE-261 22

Title	DIRECTOR
Name	HANNSON, PER
Address	ASSA ABLOY ENTRANCE SYSTEM GROUP LODJURSGATAN 10
City-State-Zip:	LANDSKRONA LANDSKRONA SE-261 22

Title	PRESIDENT
Name	SIGMON, VAL
Address	165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

Title	CFO
Name	LUNSFORD, BRIAN
Address	AMARR COMPANY 165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

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**ASSISTANT TREASURER 05/03/2020**

Electronic Signature of Signing Officer/Director Detail

Date