

2016 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 DIRECTOR
Name BRENNAR, RICHARD A.
Address AMARR COMPANY
165 CARRIAGE COURT
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR, PRESIDENT
Name MICK, JEFFREY D.
Address AMARR COMPANY
165 CARRIAGE COURT
City-State-Zip: WINSTON-SALEM NC 27105

Title TREASURER, SECRETARY
Name LUNS福德, BRIAN
Address AMARR COMPANY
165 CARRIAGE COURT
City-State-Zip: WINSTON-SALEM NC 27105

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

Title ASSISTANT TREASURER
Name HURLEY, JOSEPH P.
Address ASSA ABLOY INC.
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 P. HURLEY**ASSISTANT TREASURER 03/31/2016**

Electronic Signature of Signing Officer/Director Detail

Date