

2021 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 VICE PRESIDENT OF SALES
Name SYMONS, LYLE
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

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

Title VICE PRESIDENT OF STRATEGIC
OPERATIONS
Name EAST, TONY
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
22

Title VICE PRESIDENT OF MARKETING
Name LENTS, VICKIE
Address AMARR COMPANY
165 CARRIAGE COURT
City-State-Zip: WINSTON-SALEM NC 27105

Title VICE PRESIDENT OF SUPPLY CHAIN
Name AMUNDSON, JOHN
Address 3800 GREENWAY CIRCLE
City-State-Zip: LAWRENCE KS 66046

Title VICE PRESIDENT OF HUMAN
RESOURCES
Name HENSLEY, ALTHEA
Address 3800 GREENWAY CIRCLE
City-State-Zip: LAWRENCE KS 66046

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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** 04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF MANUFACTURING
Name ROMERO, JOHN
Address 3800 GREENWAY CIRCLE
City-State-Zip: LAWRENCE KS 66046

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

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

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

Title VICE PRESIDENT OF PROCESS
IMPROVEMENT
Name O'BRIEN, SHAWN
Address 165 CARRIAGE COURT
City-State-Zip: WINSTON-SALEM NC 27105