



0005897742

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005897742

Date Filed: 9/11/2024 1:35:36 PM

Entity Name and Mailing Address:

Entity Name: ASSA ABLOY Americas Residential Inc.
Foreign Name (name in home jurisdiction): ASSA ABLOY Americas Residential Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004447436
Address: 110 SARGENT DRIVE
NEW HAVEN, CT 06511

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Lucas Boselli	President	110 SARGENT DR NEW HAVEN, CT 06511 5918
<input checked="" type="checkbox"/> Page Heslin	Secretary	110 SARGENT DR NEW HAVEN, CT 06511 5918
<input checked="" type="checkbox"/> Joseph Hurley	Treasurer	110 SARGENT DR NEW HAVEN, CT 06511 5918
<input checked="" type="checkbox"/> David M Ambrosini	Vice President	110 SARGENT DR NEW HAVEN, CT 06511 5918
<input checked="" type="checkbox"/> Lucas Boselli	Director	110 SARGENT DR NEW HAVEN, CT 06511 5918
<input checked="" type="checkbox"/> David M Ambrosini	Director	110 SARGENT DR NEW HAVEN, CT 06511 5918
<input checked="" type="checkbox"/> Lucas Boselli	Director	110 SARGENT DRIVE NEW HAVEN, CT 06511



<div><div></div><div>David M. Ambrosini</div></div>	Director	110 SARGENT DRIVE NEW HAVEN, CT 06511
<div><div></div><div>Page Heslin</div></div>	Secretary	110 SARGENT DRIVE NEW HAVEN, CT 06511
<div><div></div><div>Tim Goff</div></div>	President	110 SARGENT DRIVE NEW HAVEN, CT 06511
<div><div></div><div>Brent Esplin</div></div>	Treasurer	110 SARGENT DRIVE NEW HAVEN, CT 06511

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

09/11/2024

Sign Here

Date