



0005118923

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005118923

Date Filed: 2/21/2023 10:59:40 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Allegion US Holding III Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Allegion US Holding III Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

11819 N. PENNSYLVANIA ST.  
CARMEL, IN 46032

## 6. The mailing address of the principal office is:

Mailing Address

PO BOX 4265  
CARMEL, IN 46082-4265

## 7. Registered Agent Name and Address

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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
David Simpson	Director	11819 N. PENNSYLVANIA ST. CARMEL, IN 46032
Thomas J. Martineau	Director	11819 N. PENNSYLVANIA ST. CARMEL, IN 46032



Signature of individual authorized by the entity to sign:

*David Simpson*

Sign Here

*02/21/2023*

Date

Job Title: Director

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLEGION US HOLDING III INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6392047 8300

SR# 20230554953

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202729886

Date: 02-16-23