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|--|--------------------|--|---------------|--|---------|-------------|--|
| No. C 112229 | | Due no later than Oct 31, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. AMARR COMPANY 165 CARRIAGE COURT WINSTON-SALEM NC 27105 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | JEFFREY D. MICK | AMARR COMPANY 165 CARRIAGE COURT | WINSTON-SALEM | NC | USA | 27105 | |
| SECRETARY | STEPHEN R CRAWFORD | AMARR COMPANY 165 CARRIAGE COURT | WINSTON-SALEM | NC | USA | 27105 | |
| TREASURER | BRIAN LUNSFORD | AMARR COMPANY 165 CARRIAGE COURT | WINSTON-SALEM | NC | USA | 27105 | |
| DIRECTOR | JUAN VARGUES | ASSA ABLOY ENTRANCE SYSTEM GROUP LODJURSGATAN 10 | LANDSKRONA | XX | SWEDEN | SE261 22 | |
| DIRECTOR | JEFFREY D. MICK | AMARR COMPANY 165 CARRIAGE COURT | WINSTON-SALEM | NC | USA | 27105 | |
| DIRECTOR | PER HANSSON | ASSA ABLOY ENTRANCE SYSTEM GROUP LODJURSGATAN 10 | LANDSKRONA | XX | SWEDEN | SE261 22 | |
| DIRECTOR | RICHARD A. BRENNAR | AMARR COMPANY 165 CARRIAGE COURT | WINSTON-SALEM | NC | USA | 27105 | |
| 5. Organized Under the Laws of: NC C 112229 | | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 09/06/2017 Title: POA | | | | | |
| Processed 09/06/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |