

No. <b>C 201287</b>		<b>Due no later than Feb 28, 2015</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ALLEGION S&S HOLDING COMPANY INC. S WADE SHEEK 11819 N PENNSYLVANIA ST CARMEL IN 46032		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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
SECRETARY	S WADE SHEEK	11819 N PENNSYLVANIA ST	CARMEL	IN	46032
PRESIDENT	PATRICK S SHANNON	11819 N PENNSYLVANIA ST	CARMEL	IN	46032
5. Organized Under the Laws of:  <b>DE C 201287</b>		6. Annual Report must be signed.* Signature: Brian Dunlap Name (type or print): Brian Dunlap Date: 03/02/2015 Title: Tax Manager			
Processed 03/02/2015		* Electronically provided signatures are accepted as original signatures.			