



0004447436

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
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 #: 0004447436

Date Filed: 10/15/2021 1:53:15 PM

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

ASSA ABLOY Americas Residential Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
ASSA ABLOY Americas Residential 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

110 SARGENT DRIVE
NEW HAVEN, CT 06511

6. The mailing address of the principal office is:

Mailing Address

110 SARGENT DR
NEW HAVEN, CT 06511-5918

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

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

8. Governors

Name	Title	Address
Lucas Boselli	Director	110 SARGENT DRIVE NEW HAVEN, CT 06511
David M. Ambrosini	Director	110 SARGENT DRIVE NEW HAVEN, CT 06511
Lucas Boselli	President	110 SARGENT DRIVE NEW HAVEN, CT 06511
David M. Ambrosini	Vice President	110 SARGENT DRIVE NEW HAVEN, CT 06511



L. Page Heslin	Secretary	110 SARGENT DRIVE NEW HAVEN, CT 06511
Joseph P. Hurley	Treasurer	110 SARGENT DRIVE NEW HAVEN, CT 06511

Signature of individual authorized by the entity to sign:

Joseph Hurley 10/16/2021

Sign Here Date

Job Title: Treasurer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSA ABLOY AMERICAS RESIDENTIAL 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 FIFTEENTH DAY OF OCTOBER, A.D. 2021.

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



6253989 8300

SR# 20213524110

You may verify this certificate online at 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: 204422922

Date: 10-15-21