



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 102714		2. Name of Corporation BESAM US INC.			
3. Street Address Principal Business Office 1900 AIRPORT ROAD			City MONROE	State NC	Zip 28110
4. Business Phone No. 704-290-5520		5. State of Incorporation CONNECTICUT			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES, SERVICE AND INSTALLATION OF AUTOMATIC DOORS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JUAN VARGUES			Vice President Name MICHAEL T. DRURY		
Street Address LODJURSGATAN 10			Street Address 1900 AIRPORT ROAD		
City LANDSKRONA	State SWEDEN	Zip SE-261 22	City MONROE	State NC	Zip 28110
Secretary Name DANIEL BERNSTEIN			Treasurer Name MICHAEL T. DRURY		
Street Address RUSSIN, VECCHI & BERG, LLP, 260 MADISON AVE, 17TH F			Street Address 1900 AIRPORT ROAD		
City NEW YORK	State NY	Zip 10016	City MONROE	State NC	Zip 28110
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JUAN VARGUES			Director Name LEIF HJALMARSSON		
Street Address LODJURSGATAN 10			Street Address LODJURSGATAN 10		
City LANDSKRONA	State SWEDEN	Zip SE-261 22	City LANDSKRONA	State SWEDEN	Zip SE-261 22
Director Name DANIEL BERNSTEIN			Director Name		
Street Address RUSSIN, VECCHI & BERG, LLP, 260 MADISON AVE, 17TH F			Street Address		
City NEW YORK	State NY	Zip 10016	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1500	Class/Series COMMON	Par Value \$10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 20 2009
Check No.	
By:	By 17618
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Date 2/1/09
JEFFREY A. MERESCHUK
Print or Type Name
ASSISTANT SECRETARY
Title

Besam US Inc.

ADDITIONAL OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Assistant Secretary	Jeffrey A. Mereschuk	ASSA ABLOY, Inc. 110 Sargent Drive New Haven, CT 06511

FILED
FEB 20 2009
By W2714