



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000102714

2. Name of Corporation ASSA ABLOY Entrance Systems US. Inc.

3. Street Address Principal Business Office:

No. and Street: 1900 AIRPORT ROAD

City or Town: MONROE

State: NC

Zip: 28110

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CT

6. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturer of Automatic Doors

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL P MCCASLIN	ASSA ABLOY SALES AND MARKETING GROUP, INC. 1900 AIRPORT MONROE, NC 28110 USA
TREASURER	MICHAEL W GRIFFIN	HID GLOBAL CORPORATION 1900 AIRPORT ROAD MONROE, NC 28110 USA
SECRETARY	DANIEL BERNSTEIN	RUSSIN,VECCHI, BERG& BERNSTEIN, LLP 260 MADISON AV 17TH NEW YORK, NY 10016 USA
DIRECTOR	DANIEL BERNSTEIN	RUSSIN,VECCHI, BERG& BERNSTEIN, LLP 260 MADISON AV 17TH NEW YORK, NY 10016 USA
DIRECTOR	PER HANNSON	ASSA ABLOY ENTRANCE SYSTEM GROUP LODJURSGATAN 10

		LANDSKRONA, XX SE-261 22 SWE
DIRECTOR	JUAN VARGUES	ASSA ABLOY ENTRANCE SYSTEM GROUP LODJURSGATAN 10 LANDSKRONA, XX SE-261 22 SWE

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	5,000.00	1500

9. 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.

Signed this 20 Day of February, 2015 at 8:50:07 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE DONATO
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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