STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
Filing Fee: $50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.

2015 NOV 16 AM 10:54

1. Entity ID No.	2. Exact name of the Corporation		
000910769	ALLEGION S&S HOLDING COMPANY INC		
3. Principal office address: 11819 N. PENNSYLVANIA STREET	City: CARMEL	State: IN	Zip: 46032
4. Business Phone No.: 317-810-3700	5. State of Incorporation: DELAWARE		
6. Brief description of the character of business conducted in Rhode Island: manufacturer of residential and commercial safety and security products			

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☑

President Name: PATRICK S. SHANNON			Vice-President Name: SHELLEEN A. MEADOR		
Street Address: 11819 N. PENNSYLVANIA STREET			Street Address: 11819 N. PENNSYLVANIA STREET		
City: CARMEL	State: IN	Zip: 46032	City: CARMEL	State: IN	Zip: 46032
Secretary Name: S. WADE SHEEK			Treasurer Name: MICHAEL J. WAGNES		
Street Address: 11819 N. PENNSYLVANIA STREET			Street Address: 11819 N. PENNSYLVANIA STREET		
City: CARMEL	State: IN	Zip: 46032	City: CARMEL	State: IN	Zip: 46032

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name: MICHAEL J. WAGNES			Director Name: S. WADE SHEEK		
Street Address: 11819 N. PENNSYLVANIA STREET			Street Address: 11819 N. PENNSYLVANIA STREET		
City: CARMEL	State: IN	Zip: 46032	City: CARMEL	State: IN	Zip: 46032
Director Name: SHELLEEN A. MEADOR			Director Name:		
Street Address: 11819 N. PENNSYLVANIA STREET			Street Address:		
City: CARMEL	State: IN	Zip: 46032	City:	State:	Zip:

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
365,352.68	COMMON	$0.001

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.

File Date _____
Check No _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
NOV 16 2015
BY

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.

Shelleen A. Meador 3/26/14
Signature of Authorized Representative — Date

Shelleen A. Meador, Vice President
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

Rhode Island
Profit Corporation Annual Report for the Year 2015

Entity ID No. 000910769
Corporation: Allegion S&S Holding Company Inc

Officer Attachment

President:	Patrick S. Shannon
Vice-President:	Shelleen A. Meador
Vice-President & Secretary:	S. Wade Sheek
Vice-President &Treasurer:	Michael J. Wagnes
Senior Vice President:	Jeffrey N. Braun
Senior Vice President:	Timothy P. Eckersley
Assistant Secretary:	Roger Barrett
Address of all officers:	11819 N. Pennsylvania Street Carmel, IN 46032