



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. ID No. 001340437

2. Exact Name of the Limited Liability Company Allegion S&S Lock Holding Company Inc.

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MANUFACTURER OF RESIDENTIAL AND COMMERCIAL SAFETY AND SECURITY PRODUCTS

5. Principal Office Address

No. and Street: THE CORPORATION TRUST COMPANY
1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MINA MAKAR Contact Title: SR. ACCOUNTANT

No. and Street: 11819 NORTH PENNSYLVANIA STREET

City or Town: CARMEL

State: IN Zip: 46032 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	SHELLEEN A. MEADOR	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
MANAGER	DAVID D. PETRATIS	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
MANAGER	MICHAEL J WAGNES	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
MANAGER	S. WADE SHEEK,	11819 N PENNSYLVANIA STREET

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 9 Day of June, 2016 at 11:49:57 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MINA MAKAR
Signature of Authorized Person

Form No. 632
Revised 09/07