



**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: 2020

1. Corporate ID No. 001063664

2. Name of Corporation Allegion US Holding Company Inc.

3. Street Address Principal Business Office:

No. and Street: 11819 NORTH PENNSYLVANIA STREET

City or Town: CARMEL

State: IN Zip: 46032 Country: USA

4. Business Phone No.

3178103700

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

332510

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

MANUFACTURER OF RESIDENTIAL AND COMMERCIAL SAFETY AND SECURITY PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID D PETRATIS	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA

TREASURER	THOMAS J MARTINEAU	11819 N PENNSYLVANIA ST CARMEL, IN 46032 USA
SECRETARY	HATSUKI MIYATA	11819 N PENNSYLVANIA ST CARMEL, IN 46032 USA
CFO	PATRICK S. SHANNON	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
VICE PRESIDENT	SHELLEEN A. MEADOR	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
VICE PRESIDENT	TRACY KEMP	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
VICE PRESIDENT	VINCENT WENOS	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
ASSISTANT SECRETARY	ROGER BARRETT	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
VP	DAVID SIMPSON	11819 N PENNSYLVANIA ST CARMEL, IN 46032 USA
VICE PRESIDENT	TIMOTHY P. ECKERSLEY	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
VICE PRESIDENT	CHRIS EDWARD MUHLENKAMP	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
VICE PRESIDENT	DOUGLAS P. RANCK	11819 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 USA
SVP	JEFFREY BRAUN	11819 N PENNSYLVANIA ST CARMEL, IN 46032 USA
DIRECTOR	DAVID PETRATIS	11819 N PENNSYLVANIA ST CARMEL, IN 46032 USA
DIRECTOR	JEFFREY BRAUN	11819 N PENNSYLVANIA ST CARMEL, IN 46032 USA
DIRECTOR	PATRICK SHANNON	11819 N PENNSYLVANIA ST CARMEL, IN 46032 USA

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		\$1.0000	1,000.00	1000

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 9 Day of March, 2020 at 1:54:39 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 DAVID SIMPSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved