



**State of Rhode Island
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: 2021

1. Corporate ID No. 001715920

2. Name of Corporation dormakaba Canada Inc.

3. Street Address Principal Business Office:

No. and Street: 7301 DECARIE BOULEVARD

City or Town: MONTREAL, QUEBEC

State: Zip: H4P 2G7 Country: CAN

4. Business Phone No.

7173354334

5. State of Incorporation

State:

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.

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

SALE AND DISTRIBUTION OF ELECTRONIC ACCESS CONTROL SYSTEMS

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	ALEX HOUSTEN	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN
TREASURER	SANDRA HELLER	7301 DECARIE BOULEVARD

		MONTREAL, QC H4P2G7 CAN
SECRETARY	SANDRA HELLER	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN
CFO	BERND BRINKER	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN
VICE PRESIDENT	JAMES MILLS	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN
VICE PRESIDENT	MICHAEL KINCAID	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN
DIRECTOR	ROMAN UEHLI	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN
DIRECTOR	ALEX HOUSTEN	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN
DIRECTOR	SANDRA HELLER	7301 DECARIE BOULEVARD MONTREAL, QC H4P2G7 CAN

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>
No Stock Information available.				

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 18 Day of May, 2021 at 12:45:42 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 SANDRA HELLER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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