



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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

State: QC Zip: H4P 2G7 Country: CAN

4. Business Phone No.

5. State of Incorporation

State:

NAICS CODE

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.

335900

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

REGISTRATION WITH ALL SECRETARY OF STATES TO DO BUSINESS AS A FOREIGN COMPANY

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 |
|---------------------|--|--|
| TREASURER | ROMAN KLASS | HOFWISENSTRASSE 24 RUEMLANG 8153 CH |
| SECRETARY | NANCY LAMBERT | 6161 E 75TH ST INDIANAPOLIS, IN 46250 USA |
| SECRETARY | NANCY LAMBERT | 6161 EAST 75TH STREET INDIANAPOLIS, IN 46250 USA |
| PRESIDENT, DIRECTOR | STEPHEN ALFRED BEWICK | HOFWISENSTRASSE 24 RUEMLANG, 8153 CH |
| DIRECTOR | ROMAN UEHLI | HOFWISENSTRASSE 24 RUMLANG, 8153 CH |
| DIRECTOR | MICHEL BARRIAULT | 105 BOULEVARD MARCEL-LAURIN, MONTREAL, QC H4N 2M3 CA |
| DIRECTOR | JAMES MILLS | 105 BOUL., MARCEL-LAURIN MONTREAL, QC H4N 2M3 CA |

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 29 Day of April, 2024 at 10:32:24 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 NANCY LAMBERT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07