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State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

REC'D RIDOS BSD
25 JUL 11 PM 12:10:20

1. Entity ID Number 001063664			2. Exact name of the Corporation Allegion US Holding Company Inc.		
3. Principal Office Address 11819 N. Pennsylvania St.			City Carmel	State IN	Zip 46032
4. NAICS Code 332510		6. Brief description of the character of business conducted in Rhode Island Hardware manufacturing			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name John H. Stone			Director Name Joseph Blasko		
Street Address 11819 N. Pennsylvania St.			Street Address 11819 N. Pennsylvania St.		
City Carmel	State IN	Zip 46032	City Carmel	State IN	Zip 46032
Director Name Michael J. Wagnes			Director Name		
Street Address 11819 N. Pennsylvania St.			Street Address		
City Carmel	State IN	Zip 46032	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	Common	\$1.00
11. 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.					
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.					
Name of Authorized Representative Elizabeth Hensen, Assistant Secretary					Date 7/7/25
Signature of Authorized Representative			Signed by <i>Elizabeth Hensen</i>		

FILED R.H.P

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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Allegion US Holding Company Inc. (a Delaware corporation) Officer List		
Officer Name	Title	Address
Stone, John H.	President and Chief Executive Officer	11819 N. Pennsylvania St., Carmel, IN 46032
Wagnos, Michael J.	Senior Vice President and Chief Financial Officer	11819 N. Pennsylvania St., Carmel, IN 46032
Blasko, Joseph	Senior Vice President and General Counsel	11819 N. Pennsylvania St., Carmel, IN 46032
Eckersley, Timothy P.	President, International and Senior Vice President, Allegion	11819 N. Pennsylvania St., Carmel, IN 46032
Ilardi, David S.	Senior Vice President - Allegion Americas	11819 N. Pennsylvania St., Carmel, IN 46032
Hawes, Jennifer	Senior Vice President - Chief Human Resources Officer	11819 N. Pennsylvania St., Carmel, IN 46032
Kemp, Tracy	Senior Vice President - Chief Information and Digital Officer	11819 N. Pennsylvania St., Carmel, IN 46032
Martens, Robert	Senior Vice President – Chief Innovation and Design Officer	11819 N. Pennsylvania St., Carmel, IN 46032
Wenos , Vincent	Senior Vice President - Chief Technology Officer	11819 N. Pennsylvania St., Carmel, IN 46032
Musial, Nickolas A.	Vice President - Controller, Chief Accounting Officer and Treasurer	11819 N. Pennsylvania St., Carmel, IN 46032
Foster, Tandra M.	Vice President and Secretary	11819 N. Pennsylvania St., Carmel, IN 46032
Simpson, David	Vice President	11819 N. Pennsylvania St., Carmel, IN 46032
Barrett, Roger	Assistant Secretary	11819 N. Pennsylvania St., Carmel, IN 46032
Demers, Joseph B.	Assistant Treasurer	11819 N. Pennsylvania St., Carmel, IN 46032
Hensen, Elizabeth	Assistant Secretary	11819 N. Pennsylvania St., Carmel, IN 46032