

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216507371

1.) CORPORATION NAME:

**Allegion S&S Lock Holding Company Inc.**

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1957184**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11819 N PENNSYLVANIA ST

CITY/ST/ZIP: CARMEL, IN 46032

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK S SHANNON	
TITLE:	PRESIDENT	
ADDRESS:	11819 N PENNSYLVANIA ST	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHELLEEN A MEADOR	
TITLE:	VICE PRESIDENT	
ADDRESS:	11819 N PENNSYLVANIA ST	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	S WADE SHEEK	
TITLE:	VP SEC	
ADDRESS:	11819 N PENNSYLVANIA ST	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J WAGNES	
TITLE:	VP TREAS	
ADDRESS:	11819 N PENNSYLVANIA ST	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROGER BARRETT	
TITLE:	ASSIST SEC	
ADDRESS:	11819 N PENNSYLVANIA ST	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHELLEEN A MEADOR	SHELLEEN A MEADOR, VICE	2/26/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.