

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005583

FILED
Feb 09, 2009
Secretary of State

Entity Name: HUNTER DOUGLAS REAL PROPERTY, INC.

Current Principal Place of Business:

2 PARK WAY
UPPER SADDLE RIVER, NJ 07458

New Principal Place of Business:

C/O HUNTER DOUGLAS, INC.
2 PARK WAY - 3RD FLOOR
UPPER SADDLE RIVER, NJ 07458

Current Mailing Address:

2 PARK WAY
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

C/O HUNTER DOUGLAS, INC.
2 PARK WAY - 3RD FLOOR
UPPER SADDLE RIVER, NJ 07458

FEI Number: 22-3170022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOPKINS, MARVIN
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: EVP () Delete
Name: MEHRA, AJIT
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: CFO () Delete
Name: KHAN, GORDON
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP () Delete
Name: GOTTUSO, RICHARD
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD GOTTUSO (VW)

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date