

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005583

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUNTER DOUGLAS REAL PROPERTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD GOTTUSO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date

HunterDouglas

Vondra Williams <vondra.williams@hunterdouglas.com>

F9600000558:
4-29-11

2011 Annual Reports for 7 corporations

1 message

Toner, Sean <SToner@dos.state.fl.us>
To: VONDRA.WILLIAMS@hunterdouglas.com

Wed, Jun 15, 2011 at 5:09 PM

Ms. Williams,

This email is in regards to the 2011 corporate annual reports for HUNTER DOUGLAS FABRICATION COMPANY, #P40830, VISTA PRODUCTS, INC., #F02462, HUNTER DOUGLAS INC., #P10024, HUNTER DOUGLAS REAL PROPERTY, INC., #F96000005583, COMFORTEX CORPORATION, F01000006136, HUNTER DOUGLAS WINDOW DESIGNS, INC., #F10000000081, and HUNTER DOUGLAS METALS, INC., #F98000003360.

I have discussed this matter with our Division Director, Jay Kassees. Our records indicate HUNTER DOUGLAS FABRICATION COMPANY, #P40830, VISTA PRODUCTS, INC., #F02462, HUNTER DOUGLAS INC., #P10024, HUNTER DOUGLAS REAL PROPERTY, INC., #F96000005583, COMFORTEX CORPORATION, F01000006136 submitted annual reports online April 29 but were not completed as the payments were not processed. Our records do not indicate an annual report was submitted for either HUNTER DOUGLAS WINDOW DESIGNS, INC., #F10000000081 or HUNTER DOUGLAS METALS, INC., #F98000003360.

There is no provision to waive the \$400.00 late fee for annual reports filed after May 1. However, for the five reports that were submitted online April 29th they can be handled as rejected filings for payment, and accepted for \$150.00. Please send either 5 separate checks in the amount of \$150.00 each, or one check in the amount of \$750.00, payable to the Florida Department of State. We are unable to accept a credit card payment or wire transfer. Once I receive the payment, the April 29th filings will be completed. The check(s) should be sent to:

Attn: Sean Toner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

If using a courier service, they should be sent to:

Attn: Sean Toner
Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

HUNTER DOUGLAS WINDOW DESIGNS, INC., #F10000000081 and HUNTER DOUGLAS METALS, INC., #F98000003360 will need to file their annual report online and pay the \$400.00 late fee. As stated previously, there is no record of either of these annual reports being submitted online.

Sincerely,

Sean P. Toner

Division of Corporations

850-245-6989

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

[DOS Customer Satisfaction Survey](#)
