

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: HUNTER DOUGLAS FABRICATION COMPANY

**Current Principal Place of Business:**

3001 GATEWAY CENTER PKWY  
PINELLAS PARK, FL 33782 US

**New Principal Place of Business:**

**Current Mailing Address:**

3001 GATEWAY CENTER PKWY  
PINELLAS PARK, FL 33782 US

**New Mailing Address:**

FEI Number: 95-2888320      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: C ( ) Delete  
Name: HOPKINS, MARVIN  
Address: 2 PARKWAY RT 7 SOUTH  
City-St-Zip: SADDLE RIVER, NJ 07458

Title: P ( ) Delete  
Name: SMITH, SCOTT  
Address: 2 PARKWAY & RTE 17 SOUTH  
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: T ( ) Delete  
Name: MEHRA, AJIT  
Address: 2 PARKWAY & RTE 17 SOUTH  
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: SGC ( ) Delete  
Name: GOTTUSO, RICHARD  
Address: 2 PARKWAY & RTE 17 SOUTH  
City-St-Zip: UPPER SADDLE RVR, NJ 07458

Title: CFO ( ) Delete  
Name: KAHN, GORDON  
Address: 2 PARKWAY RT 17 SOUTH  
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:

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: DON R. HANBY

Electronic Signature of Signing Officer or Director

CONT

01/19/2009

\_\_\_\_\_ Date