

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005583

Entity Name: HUNTER DOUGLAS REAL PROPERTY, INC.**Current Principal Place of Business:**C/O HUNTER DOUGLAS, INC.
1 BLUE HILL PLAZA
PEARL RIVER, NY 10965**Current Mailing Address:**C/O HUNTER DOUGLAS, INC.
1 BLUE HILL PLAZA
PEARL RIVER, NY 10965**FEI Number:** 22-3170022**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**Title CEO, PRESIDENT, DIRECTOR
Name HOPKINS, MARVIN
Address 1 BLUE HILL PLAZA
City-State-Zip: PEARL RIVER NY 10965Title EVP, DIRECTOR
Name MEHRA, AJIT
Address 1 BLUE HILL PLAZA
City-State-Zip: PEARL RIVER NY 10965Title CFO, VP, DIRECTOR
Name KHAN, GORDON
Address 1 BLUE HILL PLAZA
City-State-Zip: PEARL RIVER NY 10965Title VP, SECRETARY, GENERAL
COUNSEL
Name GOTTUSO, RICHARD
Address 1 BLUE HILL PLAZA
City-State-Zip: PEARL RIVER NY 10965Title TREASURER
Name LORENZ, ART
Address 1 BLUE HILL PLAZA
City-State-Zip: PEARL RIVER NY 10965Title ASST. SECRETARY
Name VAN VOLKENBURGH, JASON
Address 1 BLUE HILL PLAZA
City-State-Zip: PEARL RIVER NY 10965

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: JASON VAN VOLKENBURGH**ASSISTANT SECRETARY** 04/23/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date