2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005583

Entity Name: HUNTER DOUGLAS REAL PROPERTY, INC.

Mar 23, 2021 **Secretary of State** 3286450997CC

FILED

Current Principal Place of Business:

1 BLUE HILL PLAZA PEARL RIVER. NY 10965

Current Mailing Address:

1 BLUE HILL PLAZA PEARL RIVER. NY 10965

FEI Number: 22-3170022 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title SVP. SECRETARY, GENERAL COUNSEL, DIRECTOR

KASS, R. Name GOTTUSO, R. Name

1 BLUE HILL PLAZA Address 1 BLUE HILL PLAZA Address

PEARL RIVER NY 10965 City-State-Zip: City-State-Zip: PEARL RIVER NY 10965

Title **TREASURER** Title VICE PRESIDENT/ASST, SECRETARY Name BOYD, LAURA

Name VAN VOLKENBURGH, JASON Address 1 BLUE HILL PLAZA

Address 1 BLUE HILL PLAZA City-State-Zip: PEARL RIVER NY 10965

City-State-Zip: PEARL RIVER NY 10965

Title SVP, CFO, DIRECTOR PISCATELLI, G. Name

City-State-Zip: PEARL RIVER NY 10965

1 BLUE HILL PLAZA

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: R. GOTTUSO

SECRETARY, BY SAVANAH KELLEY, ATTORNEY-IN-FACT 03/23/2021