2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005583

Entity Name: HUNTER DOUGLAS REAL PROPERTY, INC.

FILED
Apr 24, 2019
Secretary of State
0678983747CC

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. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Title

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR

Name KASS, R.

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

Title TREASURER

Name BOYD , LAURA

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

Title VP, CFO, DIRECTOR

Name PISCATELLI, G.

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

VP. SECRETARY, GENERAL

COUNSEL, DIRECTOR

Name GOTTUSO, RICHARD

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

Title VP

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: GOTTUSO, RICHARD

BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/24/2019