2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005583

Entity Name: HUNTER DOUGLAS REAL PROPERTY, INC.

FILED
Apr 29, 2016
Secretary of State
CC7066652806

Current Principal Place of Business:

1 BLUE HILL PLAZA PEARL RIVER. NY 10965

Current Mailing Address:

1 BLUE HILL PLAZA

PEARL RIVER. NY 10965 US

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 Title VP, SECRETARY, GENERAL

COUNSEL, DIRECTOR

VAN VOLKENBURGH, JASON

Name KASS, R.

1 BLUE HILL PLAZA

Name GOTTUSO, RICHARD

Name

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

Address 1 BLUE HILL PLAZA

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

Title TREASURER

Name LORENZ, ART

Address 1 BLUE HILL PLAZA Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965 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

SECRETARY

04/29/2016