2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

Entity Name: HUNTER DOUGLAS FABRICATION COMPANY

FILED
Apr 23, 2013
Secretary of State
CC1174630044

Current Principal Place of Business:

3001 GATEWAY CENTER PKWY
PINELLAS PARK, FL 33782

Current Mailing Address:

1 BLUE HILL PLAZA
PEARL RIVER, NY 10965 US

FEI Number: 95-2888320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PRESIDENT, DIRECTOR
Name	LIKEN, RANDY
Address	1 BLUE HILL PLAZA
City-State-Zip:	PEARL RIVER NY 10965

Title	VP
Name	TANDY, T.
Address	1 BLUE HILL PLAZA
City-State-Zip:	PEARL RIVER NY 10965

Title	TREASURER, SECRETARY, VP, DIRECTOR
Name	MIKLER, CHRISTINE
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: CHRISTINE MIKLER — SECRETARY — 04/23/2013

Electronic Signature of Signing Officer/Director Detail — Date