2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

Entity Name: HUNTER DOUGLAS FABRICATION COMPANY

FILED
Mar 23, 2021
Secretary of State
7358055365CC

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: 95-2888320 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title VP, SECRETARY, TREASURER &

Name LIKEN, R. DIRECTOR

Name MIKLER, C.

Address 1 BLUE HILL PLAZA

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 VICE PRESIDENT OF INSTALLATIONS
Title

Name TANDY, T.

Address 1 BLUE HILL PLAZA Name BELAND , JOHN

City-State-Zip: PEARL RIVER NY 10965

Address 1 BLUE HILL PLAZA

City-State-Zip: PEARL RIVER NY 10965

Title VICE PRESIDENT OF INSTALLATIONS

Name KELLY, DAN

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

SIGNATURE: MIKLER, C.

above, or on an attachment with all other like empowered.

SECRETARY, BY SAVANAH KELLEY, ATTORNEY-IN-FACT

VICE PRESIDENT OF INSTALLATIONS

03/23/2021