

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40830

Entity Name: HUNTER DOUGLAS FABRICATION COMPANY

Current Principal Place of Business:

55 WEST 46TH STREET, 27TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

55 WEST 46TH STREET, 27TH FLOOR
NEW YORK, NY 10036 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, SECRETARY,
 TREASURER, DIRECTOR
Name MIKLER, C.
Address 55 WEST 46TH STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT OF INSTALLATIONS
Name TANDY, T.
Address 55 WEST 46TH STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT OF INSTALLATIONS
Name BELAND , J.
Address 55 WEST 46TH STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT OF INSTALLATIONS
Name KELLY , DAN
Address 55 WEST 46TH STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT AND ASSISTANT
 SECRETARY
Name VAN VOLKENBURG , J.
Address 55 WEST 46TH STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: C. MIKLER

**PRESIDENT, BY SARAH
SCULLY, ATTORNEY-IN-
FACT**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date