

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006136

FILED
May 01, 2012
Secretary of State

Entity Name: COMFORTEX CORPORATION

Current Principal Place of Business:

C/O HUNTER DOUGLAS, INC.
2 PARK WAY
UPPER SADDLE RIVER, NJ 07458

New Principal Place of Business:

C/O HUNTER DOUGLAS, INC.
1 BLUE HILL PLAZA
PEARL RIVER, NY 10965

Current Mailing Address:

C/O HUNTER DOUGLAS, INC.
2 PARK WAY
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

C/O HUNTER DOUGLAS, INC.
1 BLUE HILL PLAZA
PEARL RIVER, NY 10965

FEI Number: 22-3282881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COB
Name: HOPKINS, MARVIN
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: PRES
Name: MARUSAK, THOMAS
Address: 21 ELM ST.
City-St-Zip: MAPLEWOOD, NY 12189

Title: EVT
Name: MEHRA, AJIT
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VP
Name: GOTTUSO, RICHARD
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VCFO
Name: KHAN, GORDON
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VP
Name: FITZGERALD, JOHN
Address: 21 ELLIS ST
City-St-Zip: MAPLEWOOD, FL 12189

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: RICHARD GOTTUSO

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date