

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000081

FILED  
Jul 06, 2011  
Secretary of State

**Entity Name:** HUNTER DOUGLAS WINDOW DESIGNS, INC.

**Current Principal Place of Business:**

201 SOUTHRIDGE PARKWAY  
BESSEMER CITY, NC 28016

**New Principal Place of Business:**

**Current Mailing Address:**

2 PARKWAY  
C/O HUNTER DOUGLAS, INC. ATTN: LEGAL DEPT  
UPPER SADDLE RIVER, NJ 07458

**New Mailing Address:**

**FEI Number:** 13-4112847

**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: CEO  
Name: HOPKINS, MARVIN  
Address: 2 PARKWAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: EVP  
Name: MEHRA, AJIT  
Address: 2 PARKWAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: S  
Name: GOTTUSO, RICHARD  
Address: 2 PARKWAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: T  
Name: LORENZ, ART  
Address: 2 PARKWAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: CFO  
Name: KHAN, GORDON  
Address: 2 PARKWAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP  
Name: KHAN, GORDON  
Address: 2 PARKWAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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

S

07/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date