2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **ДОСОМЕНТ # F98000003360** HUNTER DOUGLAS METALS, INC. 03-12-2001 90006 011 ***150.00 Principal Place of Business Mailing Address 915 W. 175TH STREET 915 W. 175TH STREET HOMEWOOD IL 60430 HOMEWOOD IL 60430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4194856 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change RIBET. GEORGE NAME NAME STREET ADDRESS 915 W. 175TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMEWOOD IL 60430 TITLE □ Delete TITLE ☐ Change ☐ Addition SFURA, RICHARD NAME NAME STREET ADDRESS 915 W. 175TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMEWOOD IL 60430 TITLE Delete TITLE Change ☐ Addition HILL, THOMAS NAME NAME STREET ADDRESS 17228 HIGH ROAD STREET ADDRESS CITY-ST-ZIP SONOMA CA 95476 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition SHERWIN, JAMES NAME NAME STREET ADDRESS ADLIGENSWILERSTRASSE 37, 6006 LUZERN STREET ADDRESS CITY-ST-ZIP **SWITZERLAND** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _

SIGNING OFFICER OR DIRECTOR