

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003360

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: HUNTER DOUGLAS METALS, INC.

## Current Principal Place of Business:

915 W. 175TH STREET  
HOMEWOOD, IL 60430

## New Principal Place of Business:

## Current Mailing Address:

915 W. 175TH STREET  
HOMEWOOD, IL 60430

## New Mailing Address:

FEI Number: 36-4194856

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIBET, GEORGE  
Address: 915 W. 175TH STREET  
City-St-Zip: HOMEWOOD, IL 60430

Title: VPT ( ) Delete  
Name: SFURA, RICHARD  
Address: 915 W. 175TH STREET  
City-St-Zip: HOMEWOOD, IL 60430

Title: VP ( ) Delete  
Name: HOFFMAN, NEIL  
Address: 915 W. 175TH ST.  
City-St-Zip: HOMEWOOD, IL 60430

Title: VGCS ( ) Delete  
Name: GOTTUSO, RICHARD  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD GOTTUSO

VP GC

03/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date