

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003360

FILED
Jul 06, 2011
Secretary of State

Entity Name: HUNTER DOUGLAS METALS, INC.

Current Principal Place of Business:

2 PARK WAY - LEGAL DEPT.
UPPER SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4198456

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: P
Name: RIBET, GEORGE
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: T
Name: SFURA, RICHARD
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: S
Name: HILL, TOM
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP
Name: HOFFMAN, NEIL
Address: 2 PARK WAY
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

VP

07/06/2011

Electronic Signature of Signing Officer or Director

Date