

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003360

FILED
Apr 26, 2012
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:

1 BLUE HILL PLAZA - LEGAL DEPT.
PEARL RIVER, NY 10965

Current Mailing Address:

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

New Mailing Address:

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

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: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

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

Title: S
Name: HILL, TOM
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

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

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

Title: AS
Name: VANVOLKENBURGH, JASON
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

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

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date