

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90190 004 ***150.00

0668130 AB

DOCUMENT # F98000003360

1. Entity Name
HUNTER DOUGLAS METALS, INC.



Principal Place of Business
915 W. 175TH STREET
HOMEWOOD IL 60430

Mailing Address
915 W. 175TH STREET
HOMEWOOD IL 60430



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4194856**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **RIBET, GEORGE**
STREET ADDRESS **915 W. 175TH STREET**
CITY-ST-ZIP **HOMEWOOD IL 60430**

TITLE **VPT** ☐ Delete
NAME **SFURA, RICHARD**
STREET ADDRESS **915 W. 175TH STREET**
CITY-ST-ZIP **HOMEWOOD IL 60430**

TITLE **SD** ☒ Delete
NAME **HILL, THOMAS**
STREET ADDRESS **17228 HIGH ROAD**
CITY-ST-ZIP **SONOMA CA 95476**

TITLE **D** ☒ Delete
NAME **SHERWIN, JAMES**
STREET ADDRESS **ADLIGENSWILERSTRASSE 37, 6006 LUZERN**
CITY-ST-ZIP **SWITZERLAND**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11'

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **NEIL HOFFMAN, VICE PRES.**
STREET ADDRESS **915 W. 175TH ST.**
CITY-ST-ZIP **HOMEWOOD, ILL. 60430**

TITLE ☐ Change ☒ Addition
NAME **V. P., Gov. Counsel & Sec'y**
STREET ADDRESS **RICHARD GOTHARD**
CITY-ST-ZIP **2 PARK WAY**
UPPER STOOLE RIVER, N.J. 07458

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with address, when other like changes are made.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/03

Date

201-760-4281

Daytime Phone #

CR2E034 (10/02)