

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10024

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: HUNTER DOUGLAS INC.

## Current Principal Place of Business:

2 PARK WAY  
UPPER SADDLE RIVER, NJ 07458 US

## New Principal Place of Business:

## Current Mailing Address:

2 PARK WAY  
UPPER SADDLE RIVER, NJ 07458 US

## New Mailing Address:

FEI Number: 13-2614416

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 32301 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: D ( ) Delete  
Name: SONNENBERG, RALPH  
Address: 2 PIEKSTRAAT  
City-St-Zip: ROTTERDAM, NETHERLANDS,

Title: D ( ) Delete  
Name: ORECHKOFF, GABRIEL  
Address: ADLIGENSWILER ST. 37  
City-St-Zip: LUCERNE, SW

Title: D ( ) Delete  
Name: SHERWIN, JAMES  
Address: ADLIGENSWILER ST. 37  
City-St-Zip: LUCERNE, SW

Title: VT ( ) Delete  
Name: MEHRA, AJIT  
Address: 2 PARK WAY  
City-St-Zip: SADDLE RIVER, NJ

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

Title: PC ( ) Delete  
Name: HOPKINS, MARVIN  
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:

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 exemption stated in Chapter 119, 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: V. WILLIAMS

E

04/22/2008

Electronic Signature of Signing Officer or Director

Date