

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10024

Entity Name: HUNTER DOUGLAS INC.

FILED
Feb 09, 2009
Secretary of State

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: DIR (X) Change () Addition
Name: SONNENBERG, RALPH
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: DIR (X) Change () Addition
Name: ORECHKOFF, GABRIEL
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: DIR (X) Change () Addition
Name: SHERWIN, JAMES
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: EVP (X) Change () Addition
Name: MEHRA, AJIT
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VP (X) Change () Addition
Name: GOTTUSO, RICHARD
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: CEO (X) Change () Addition
Name: HOPKINS, MARVIN
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: RICHARD GOTTUSO (VW)

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date