

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10024

FILED
May 01, 2012
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:

1 BLUE HILL PLAZA
PEARL RIVER, NY 10965 US

Current Mailing Address:

2 PARK WAY
UPPER SADDLE RIVER, NJ 07458 US

New Mailing Address:

1 BLUE HILL PLAZA
PEARL RIVER, NY 10965 US

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SONNENBERG, RALPH
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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

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

Title: EVP
Name: MEHRA, AJIT
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VP
Name: GOTTUSO, RICHARD
Address: 2 PARK WAY
City-St-Zip: SADDLE RIVER, NJ 07458

Title: CEO
Name: HOPKINS, MARVIN
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date