

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0718657**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2013 9:53:11 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HUNTER DOUGLAS WINDOW COVERINGS, INC.  
**Company ID:** 0718657  
**State of origin:** Delaware  
**Formation date:** 12/3/2008 12:00:00 AM  
**Date filed:** 6/26/2013 9:53:11 AM  
**Fee:** \$15.00

**Principal Office**

HUNTER DOUGLAS INC.  
C/O LEGAL DEPT.  
2 PARKWAY WAY  
3RD FLOOR  
UPPER SADDKE RIVER, NJ 07458

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	MARVIN HOPKINS	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
CFO	GORDON KHAN	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Assistant Secretary	JASON VAN VOLKENBURGH	BLUE HILL PLAZA, PEARL RIVER, NY 10965
Secretary	RICHARD GOTTUSO	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Vice President	GORDON KHAN	BLUE HILL PLAZA, PEARL RIVER, NY 10965
Treasurer	ART LORENZ	BLUE HILL PLAZA, PEARL RIVER, NY 10965

**Directors**

Director	Marvin Hopkins	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Director	Ajit Mehra	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Director	Richard Gottuso	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965

**Signatures**

<b>Signature</b>	JASON VAN VOLKENBURGH
<b>Title</b>	ASSISTANT SECRETARY