PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0718657 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2014 12:14:58 PM 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: 6/16/2014 12:14:58 PM

Fee: \$15.00

Principal Office

1 BLUE HILL PLAZA PEALL RIVER, NY 10965

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 1 BLUE HILL PLAZA, PEARL RIVER, NY 10965 GORDON KHAN 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 BLUE HILL PLAZA, PEARL RIVER, NY 10965 Treasurer ART LORENZ

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

Signature JASON VAN VOLKENBURGH ASSISTANT SECRETARY