

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0718657

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: HUNTER DOUGLAS WINDOW COVERINGS, INC.
Company ID: 0718657
State of origin: Delaware
Formation date: 12/3/2008 12:00:00 AM
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Principal Office

1 BLUE HILL PLAZA
PEARL RIVER, NY 10965

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	R. KASS	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
CFO	G. PISCATELLI	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
President	R. KASS	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Secretary	R. GOTTUSO	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Treasurer	LAURA BOYD	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Assistant Secretary	JASON VAN VOLKENBURGH	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Vice President	R. GOTTUSO	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Vice President	G. PISCATELLI	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Vice President	JASON VAN VOLKENBURGH	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965

Directors

Director	G. PISCATELLI	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Director	R. KASS	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Director	R. GOTTUSO	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965

Signatures

Signature	R. Gottuso
Title	Secretary