

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0718667

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HUNTER DOUGLAS INC
Company ID: 0718667
State of origin: Delaware
Formation date: 12/3/2008 12:00:00 AM
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Principal Office

2 PARK WAY - 3RD FLOOR
C/O LEGAL DEPT
UPPER SADDLE RIVER, NJ 07458

Registered Agent Name/Address

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

Current Officers

CFO	GORDON KHAN	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
President	MARVIN HOPKINS	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
Assistant Secretary	AJIT MEHRA	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458

Directors

Director	RALPH SONNENBERG	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
Director	J SHERWIN	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
Director	CHRIS KING	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458

Signatures

Signature	V WILLIAMS
Title	EXECUTIVE LEGAL ASSISTANT