

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0718667
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965
President	MARVIN HOPKINS	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965
Assistant Secretary	AJIT MEHRA	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965
Vice President	RICHARD GOTTUSO	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965
Treasurer	ART LORENZ	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965

Directors

Director	RALPH SONNENBERG	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965
Director	J SHERWIN	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965
Director	CHRIS KING	1 BLUE HILL PLAZA - PEARL RIVER, NY 10965

Signatures

Signature	V. BARNWELL-WILLIAMS
Title	EXECUTIVE LEGAL ASSISTANT