

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  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

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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**Fee:** \$15.00

**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
Secretary	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
Director	MARVIN HOPKINS	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965

**Signatures**

<b>Signature</b>	RICHARD GOTTUSO
<b>Title</b>	SECRETARY