

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

1 BLUE HILL PLAZA
PEAL RIVER, NY 10965

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RON KASS	1 BLUE HILL PLAZA, PEARL RIVER, NY 10965
Assistant Secretary	JASON VAN VOLKENBURGH	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	JAMES 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

Signature	JASON VAN VOLKENBURGH
Title	ASSISTANT SECRETARY