

1.) CORPORATION NAME:

HARRISON AND LEAR, INCORPORATED

DUE DATE: **10/31/2011**

SCC ID NO: **00730002**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
LAWRENCE G CUMMING
2236 CUNNINGHAM DR
HAMPTON, VA 23666**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	160,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2310 TOWER PLACE, STE. 105

CITY/ST/ZIP: HAMPTON, VA 23666-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT M SHERMAN III
TITLE: PRESIDENT
ADDRESS: 2310 TOWER PLACE SUITE 103
CITY/ST/ZIP/CO: HAMPTON, VA 23666-

OFFICER

DIRECTOR

NAME: PAMELA LAWRENCE
TITLE: VICE PRESIDENT
ADDRESS: 2310 TOWER PLACE
CITY/ST/ZIP/CO: HAMPTON, VA 23666-

OFFICER

DIRECTOR

NAME: JOAN D EDWARDS
TITLE: TREASURER
ADDRESS: 2310 TOWER PLACE #103
CITY/ST/ZIP/CO: HAMPTON, VA 23666-

OFFICER

DIRECTOR

NAME: THOMAS T THOMPSON
TITLE: CHRMN OF BOARD
ADDRESS: 2310 TOWER PLACE #106
CITY/ST/ZIP/CO: HAMPTON, VA 23666-

OFFICER

DIRECTOR

NAME: LINDA S ELLIS
TITLE: SECRETARY
ADDRESS: 2310 TOWER PLACE #103
CITY/ST/ZIP/CO: HAMPTON, VA 23666-

OFFICER

DIRECTOR

NAME: MICHAEL KWIA TEK TITLE: VICE PRESIDENT ADDRESS: 2310 TOWER PLACE CITY/ST/ZIP/CO: HAMPTON, VA 23666-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ELEANOR BROWN TITLE: PRESIDENT ADDRESS: 2310 TOWER PLACE CITY/ST/ZIP/CO: HAMP, VA 23666-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOAN D EDWARDS	JOAN D EDWARDS, TREASURER	11/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.