

1.) CORPORATION NAME:

HARRISON AND LEAR, INCORPORATED

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LAWRENCE G CUMMING
KAUFMAN & CANOLES
2236 CUNNINGHAM DR**

SCC ID NO: **00730002**

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: ELEANOR BROWN TITLE: VICE PRESIDENT ADDRESS: 2310 TOWER PLACE CITY/ST/ZIP/CO: HAMP, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT M SHERMAN III TITLE: PRESIDENT ADDRESS: 2310 TOWER PLACE SUITE 103 CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL KWIATEK TITLE: VICE PRESIDENT ADDRESS: 2310 TOWER PLACE CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDA S ELLIS TITLE: SECRETARY ADDRESS: 2310 TOWER PLACE #103 CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS T THOMPSON TITLE: CHAIRMAN ADDRESS: 2310 Tower Place Suite 105 CITY/ST/ZIP/CO: Hampton, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOAN D EDWARDS TITLE: TREASURER ADDRESS: 2310 TOWER PLACE SUITE 105 CITY/ST/ZIP/CO: HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA D LAWRENCE VICE PRESIDENT 2310 TOWER PLACE SUITE 105 HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BYRD H SAVILLE VICE PRESIDENT 2310 TOWER PLACE SUITE 105 HAMPTON, VA 23666	<input checked="" type="checkbox"/> OFFICER	<input 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 DEDWARDS	JOAN DEDWARDS,	10/23/2012
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.