

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502898

1.) CORPORATION NAME:

Lansing Building Products, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **00769737**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8501 SANFORD DRIVE
P.O. BOX 9489

CITY/ST/ZIP: RICHMOND, VA 23228-

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: J. C. LANSING
TITLE: PRESIDENT
ADDRESS: 8501 SANFORD DRIVE
P.O. BOX 9489
CITY/ST/ZIP/CO: RICHMOND, VA 23228-
 OFFICER DIRECTOR

NAME: LYNN K WHYTE
TITLE: VICE PRESIDENT
ADDRESS: 8501 SANFORD DR PO BOX 9489
CITY/ST/ZIP/CO: RICHMOND, VA 23228-
 OFFICER DIRECTOR

NAME: LAWRENCE A WILSON
TITLE: EVP/SECRETARY
ADDRESS: 8501 SANFORD DR
PO BOX 9489
CITY/ST/ZIP/CO: RICHMOND, VA 23228-
 OFFICER DIRECTOR

NAME: W. BIRCH DOUGLASS, III
TITLE: DIRECTOR
ADDRESS: ONE JAMES CENTER
CITY/ST/ZIP/CO: RICHMOND, VA 23219-
 OFFICER DIRECTOR

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/ LAWRENCE A WILSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

LAWRENCE A WILSON,
EVP/SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/31/2011
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.