

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529955

1.) CORPORATION NAME:

Lea Industries of Virginia, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **01910769**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4310 REGENCY DR
STE 101

CITY/ST/ZIP: HIGH POINT, NC 27265-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	KURT L DARROW			
TITLE:	PRES/CEO			
ADDRESS:	1284 N TELEGRAPH RD			
CITY/ST/ZIP/CO:	MONROE, MI 48162-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	LOUIS M RICCIO, JR			
TITLE:	SR VP/CFO			
ADDRESS:	1284 N TELEGRAPH ROAD			
CITY/ST/ZIP/CO:	MONROE, MI 48162-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	GREG A BRINKS			
TITLE:	VP/TREAS			
ADDRESS:	1284 N TELEGRAPH ROAD			
CITY/ST/ZIP/CO:	MONROE, MI 48162-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JAMES P KLARR			
TITLE:	SECRETARY			
ADDRESS:	1284 N TELEGRAPH RD			
CITY/ST/ZIP/CO:	MONROE, MI 48162-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	R RAND TUCKER			
TITLE:	ASST SEC			
ADDRESS:	1284 N. TELEGRAPH RD			
CITY/ST/ZIP/CO:	MONROE, MI 48162-			

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.

<u>/s/ LOUIS M RICCIO, JR</u>	<u>LOUIS M RICCIO, JR, SR VP/CFO</u>	<u>12/19/2011</u>
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.