

1.) CORPORATION NAME:

LINDAB, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1165135**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
STEPHEN GRIFFIN
2600 AIRLINE BLVD
PORTSMOUTH, VA 23701**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PORTSMOUTH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 AIRLINE BLVD

CITY/ST/ZIP: PORTSMOUTH, VA 23701-

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: HANS BERGER
TITLE: PRESIDENT
ADDRESS: 2600 AIRLINE BLVD
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23701-

OFFICER

DIRECTOR

NAME: STEPHEN GRIFFIN
TITLE: SECRETARY
ADDRESS: 2600 AIRLINE BLVD
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23701-

OFFICER

DIRECTOR

NAME: CARL-GUSTAV NILSSON
TITLE: CHAIRMAN
ADDRESS: C/O LINDDAB AB, S-269
82 BASTAD
CITY/ST/ZIP/CO: , - ,

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.

<u>/s/ STEPHEN GRIFFIN</u>	<u>STEPHEN GRIFFIN, SECRETARY</u>	<u>2/9/2012</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.