

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501827

1.) CORPORATION NAME:

H & H SYSTEMS AND DESIGN, INC.

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**

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

SCC ID NO: **F1299165**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 130 E MAIN ST

CITY/ST/ZIP: NEW ALBANY, IN 47150-

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: FRANK H HEINZ
TITLE: PRESIDENT
ADDRESS: 130 E MAIN ST
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150-

OFFICER

DIRECTOR

NAME: ROBERT P. HEINZ
TITLE: EVP/SEC/T
ADDRESS: 130 E MAIN ST
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150-

OFFICER

DIRECTOR

NAME: ROBERT P HEINZ
TITLE: EVP CORP SERV
ADDRESS: 130 E. MAIN ST
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150-

OFFICER

DIRECTOR

NAME: MICHAEL L CLARK
TITLE: DIRECTOR
ADDRESS: 130 E MAIN ST
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150-

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/ ROBERT P. HEINZ

ROBERT P. HEINZ, EVP/SEC/T

1/9/2012

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.