

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501830

1.) CORPORATION NAME:

H & H SYSTEMS AND DESIGN, INC.

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

SCC ID NO: **F1299165**

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	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.