

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213552388

1.) CORPORATION NAME:

H & H SYSTEMS AND DESIGN, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1299165**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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/ FRANK H HEINZ

FRANK H HEINZ, PRESIDENT

12/20/2012

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.