

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216501692

1.) CORPORATION NAME:

H & H SYSTEMS AND DESIGN, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1299165**

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: 135 WEST MAIN STREET

CITY/ST/ZIP: NEW ALBANY, IN 47150-3561

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT P. HEINZ TITLE: EVP/SEC/T ADDRESS: 130 E MAIN ST CITY/ST/ZIP/CO: NEW ALBANY, IN 47150	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT P HEINZ TITLE: EVP CORP SERV ADDRESS: 130 E. MAIN ST CITY/ST/ZIP/CO: NEW ALBANY, IN 47150	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL L CLARK TITLE: DIRECTOR ADDRESS: 130 E MAIN ST CITY/ST/ZIP/CO: NEW ALBANY, IN 47150	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	1/6/2016
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.