

1.) CORPORATION NAME:

HAROLD L. LEE & SONS, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1540675**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 31 PELL STREET

CITY/ST/ZIP: NEW YORK, NY 10013-5148

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: STEPHEN BOON
TITLE: PRESIDENT
ADDRESS: 31 PELL ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148

OFFICER

DIRECTOR

NAME: MARIE C LEE
TITLE: TREASURER
ADDRESS: 31 PELL ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148

OFFICER

DIRECTOR

NAME: LINDA L HSIAO
TITLE: ASST SECTRETARY
ADDRESS: 31 PELL STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148

OFFICER

DIRECTOR

NAME: SANDRA LEE KAWANO
TITLE: CHAIR/CEO
ADDRESS: 31 PELL ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148

OFFICER

DIRECTOR

NAME: ARNOLD KAWANO
TITLE: SECRETARY/MD
ADDRESS: 31 PELL ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148

OFFICER

DIRECTOR

NAME: LLOYD CHEU TITLE: DIRECTOR ADDRESS: 31 PELL STREET CITY/ST/ZIP/CO: NEW YORK, NY 10013-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DOUGLAS A. LEE TITLE: DIRECTOR ADDRESS: 31 PELL STREET CITY/ST/ZIP/CO: NEW YORK, NY 10013-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ ARNOLD KAWANO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ARNOLD KAWANO, SECRETARY/MD PRINTED NAME AND CORPORATE TITLE	3/8/2012 DATE
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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.