

1.) CORPORATION NAME:

HAROLD L. LEE & SONS, INC.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1540675**

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.

<p>NAME: STEPHEN BOON TITLE: PRESIDENT ADDRESS: 31 PELL ST CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARIE C LEE TITLE: TREASURER ADDRESS: 31 PELL ST CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LINDA L HSIAO TITLE: ASST SECRETARY ADDRESS: 31 PELL STREET CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SANDRA LEE KAWANO TITLE: CHAIR/CEO ADDRESS: 31 PELL ST CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ARNOLD KAWANO TITLE: SECRETARY/MD ADDRESS: 31 PELL ST CITY/ST/ZIP/CO: NEW YORK, NY 10013-5148</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LLOYD CHEU TITLE: DIRECTOR ADDRESS: 31 PELL STREET CITY/ST/ZIP/CO: NEW YORK, NY 10013</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

