

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212509872

1.) CORPORATION NAME:

**Haines Direct, Inc.**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

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

SCC ID NO: **F1739913**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8050 FREEDOM AVE NW

CITY/ST/ZIP: NORTH CANTON, OH 44720-

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.

OFFICER

DIRECTOR

NAME: WILLIAM K HAINES  
TITLE: PRES/DTR  
ADDRESS: 8050 FREEDOM AVE NW  
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720-

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/ WILLIAM K HAINES

WILLIAM K HAINES, PRES/DTR

3/21/2012

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.