

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213519009

1.) CORPORATION NAME:

Lumber Liquidators Holdings, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1823188**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 JOHN DEERE ROAD

CITY/ST/ZIP: TOANO, VA 23168

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: ROBERT M. LYNCH OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 3000 JOHN DEERE ROAD
CITY/ST/ZIP/CO: TOANO, VA 23168

NAME: E. LIVINGSTON BURRILL HASKELL OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 3000 JOHN DEERE ROAD
CITY/ST/ZIP/CO: TOANO, VA 23168

NAME: DANIEL EVERETT TERRELL OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 3000 JOHN DEERE ROAD
CITY/ST/ZIP/CO: TOANO, VA 23168

NAME: MACON F. BROCK JR. OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3000 JOHN DEERE ROAD
CITY/ST/ZIP/CO: TOANO, VA 23168

NAME: DOUGLAS T. MOORE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3000 JOHN DEERE ROAD
CITY/ST/ZIP/CO: TOANO, VA 23168

NAME: JOHN M. PRESLEY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3000 JOHN DEERE ROAD
CITY/ST/ZIP/CO: TOANO, VA 23168

NAME: PETER B. ROBINSON TITLE: DIRECTOR ADDRESS: 3000 JOHN DEERE ROAD CITY/ST/ZIP/CO: TOANO, VA 23168	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MARTIN F. ROPER TITLE: DIRECTOR ADDRESS: 3000 JOHN DEERE ROAD CITY/ST/ZIP/CO: TOANO, VA 23168	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: THOMAS D. SULLIVAN TITLE: DIRECTOR ADDRESS: 3000 JOHN DEERE ROAD CITY/ST/ZIP/CO: TOANO, VA 23168	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JIMMIE L. WADE TITLE: DIRECTOR ADDRESS: 3000 JOHN DEERE ROAD CITY/ST/ZIP/CO: TOANO, VA 23168	<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/ E. LIVINGSTON BURRILL HASKELL	E. LIVINGSTON BURRILL HASKELL, SECRETARY	4/22/2013 DATE
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	
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.		