

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215502237

1.) CORPORATION NAME:

LAPOLLA INDUSTRIES, INC.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1849423**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	98,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15402 VANTAGE PKWY E #322

CITY/ST/ZIP: HOUSTON, TX 77032

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: DOUGLAS KRAMER
 TITLE: CEO/P/DIR
 ADDRESS: 15402 VANTAGE PKWY E
 STE 322
 CITY/ST/ZIP/CO: HOUSTON, TX 77032

OFFICER

DIRECTOR

NAME: MICHAEL ADAMS
 TITLE: CGI/ENP/SEC/DIR
 ADDRESS: 15402 VANTAGE PARKWAY
 #322
 CITY/ST/ZIP/CO: HOUSTON, TX 77032

OFFICER

DIRECTOR

NAME: CHARLES A ZAJACKOWSKI
 TITLE: CFO
 ADDRESS: 15402 VANTAGE PKWY
 CITY/ST/ZIP/CO: HOUSTON, TX 77032

OFFICER

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/ DOUGLAS KRAMER

DOUGLAS KRAMER, CEO/P/DIR

1/12/2015

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.