

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213508171

1.) CORPORATION NAME:

LHB Design, Inc. (USED IN VA BY: LHB, Inc.)

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1887548**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 WEST SUPERIOR ST STE 500

CITY/ST/ZIP: DULUTH, MN 55802

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD CARTER		
TITLE:	SENIOR VP		
ADDRESS:	LHB INC		
CITY/ST/ZIP/CO:	250 3RD AVE NORTH STE 450 MINNEAPOLIS, MN 55401		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID SHEEDY		
TITLE:	EXEC VP		
ADDRESS:	LHB INC		
CITY/ST/ZIP/CO:	21 W SUPERIOR ST STE 500 DULUTH, MN 55802		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM D BENNETT		
TITLE:	CEO		
ADDRESS:	LHB INC		
CITY/ST/ZIP/CO:	21 W SUPERIOR ST STE 500 DULUTH, MN 55802		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL FISCHER		
TITLE:	DIRECTOR		
ADDRESS:	LHB INC		
CITY/ST/ZIP/CO:	250 3RD AVE NORTH STE 450 MINNEAPOLIS, MN 55401		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH LITMAN		
TITLE:	DIRECTOR		
ADDRESS:	LHB INC		
CITY/ST/ZIP/CO:	21 W SUPERIOR ST STE 500 DULUTH, MN 55802		

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/ DAVID SHEEDY	DAVID SHEEDY, EXEC VP	2/18/2013
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.		