

1.) CORPORATION NAME:

LZB Retail, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1916255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1284 N. Telegraph Road

CITY/ST/ZIP: Monroe, MI 48162

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:	KURT L DARROW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1284 N TELEGRAPH RD		
CITY/ST/ZIP/CO:	MONROE, MI 48162		

NAME:	Mark S. Bacon, Sr.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1284 N. Telegraph Road		
CITY/ST/ZIP/CO:	Monroe, MI 48162		

NAME:	Louis M. Riccio, Jr.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1284 N. Telegraph Road		
CITY/ST/ZIP/CO:	Monroe, MI 48162		

NAME:	Mark S Bacon, Sr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1284 N. Telegraph Road		
CITY/ST/ZIP/CO:	Monroe, MI 48162		

NAME:	Louis M. Riccio, Jr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1284 N. Telegraph Road		
CITY/ST/ZIP/CO:	Monroe, MI 48162		

NAME:	R. Rand Tucker	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1284 N. Telegraph Road		
CITY/ST/ZIP/CO:	Monroe, MI 48162		

NAME: James P. Klarr TITLE: SECRETARY ADDRESS: 1284 N. Telegraph Road CITY/ST/ZIP/CO: Monroe, MI 48162	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Greg A. Brinks TITLE: TREASURER ADDRESS: 1284 N. Telegraph Road CITY/ST/ZIP/CO: Monroe, MI 48162	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Steven P. Rindskopf TITLE: VICE PRESIDENT ADDRESS: 1284 N. Telegraph Road CITY/ST/ZIP/CO: Monroe, MI 48162	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Daniel King TITLE: VICE PRESIDENT ADDRESS: 1284 N. Telegraph Road CITY/ST/ZIP/CO: Monroe, MI 48162	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Margaret L. Mueller TITLE: ASST TREASURER ADDRESS: 1284 N. Telegraph Road CITY/ST/ZIP/CO: Monroe, MI 48162	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Rodney D. Metzger TITLE: ASST SECRETARY ADDRESS: 1284 N. Telegraph Road CITY/ST/ZIP/CO: Monroe, MI 48162	<input checked="" type="checkbox"/> OFFICER <input 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/ Rodney D.Metzger SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Rodney D.Metzger, PRINTED NAME AND CORPORATE TITLE	5/31/2013 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.		