

1.) CORPORATION NAME:

LZB Retail, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1916255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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: MARK S BACON, SR. TITLE: 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: LOUIS M. RICCIO, JR. 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: 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: R. RAND TUCKER 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: 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: 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: 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: MARK S. BACON, SR. TITLE: DIRECTOR ADDRESS: 1284 N. TELEGRAPH ROAD CITY/ST/ZIP/CO: MONROE, MI 48162	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: KURT L DARROW TITLE: DIRECTOR ADDRESS: 1284 N TELEGRAPH RD CITY/ST/ZIP/CO: MONROE, MI 48162	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: LOUIS M. RICCIO, JR. TITLE: DIRECTOR ADDRESS: 1284 N. TELEGRAPH ROAD CITY/ST/ZIP/CO: MONROE, MI 48162	<input type="checkbox"/> OFFICER <input checked="" 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	
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/ LOUIS M. RICCIO, JR. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LOUIS M. RICCIO, JR., VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/18/2013 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.		