

2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

File online at sccefile.scc.virginia.gov



1.	COR	POR	ATION	I NAME:

LEA INDUSTRIES OF VIRGINIA, INC.

DUE DATE: 12/31/14

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ENTITY

SCC ID NO.: 0191076-9

CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 23060

5. STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3. CITY OR COUNTY OF VA REGISTERED OFFICE: 143-HENRICO COUNTY

4. STATE OR COUNTRY OF INCORPORATION: **VA-VIRGINIA**

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: 4310 REGENCY DR STE 101	ADDRESS:
CITY/ST/ZIP HIGH POINT, NC 27265	CITY/ST/ZIP

7. DIRECTORS AND PRINCIPAL OFFICERS:

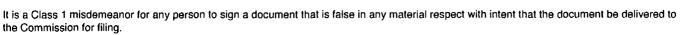
All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank: Mark appropriate box unless area below is blank: Delete information Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement			
OFFICER X DIRECTOR X	OFFICER DIRECTOR			
NAME: KURT L DARROW	NAME:			
TITLE: PRES/CEO	TITLE:			
ADDRESS: 1284 N TELEGRAPH RD	ADDRESS:			
CITY/ST/ZIP: MONROE, MI 48162	CITY/ST/ZIP:			

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

Dale Ulman ASSISTANT SEC PRINTED NAME AND CORPORATE TITLE



CORPORATION NAME: LEA INDUSTRIES OF VIRGINIA, INC. DUE DATE: 12/31/14 SCC ID NO.: 0191076-9

All directors and principal officers must be listed.

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	An individual may be designated as both a director and an officer.
Mark appropriate box unless area below is blank: Mark appropriate box unless area below is blank: Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Peplacement
OFFICER 🗖 DIRECTOR 🗖	OFFICER DIRECTOR
NAME: LOUIS M RICCIO, JR	NAME:
TITLE: SR VP/CFO	TITLE:
ADDRESS: 1284 N TELEGRAPH ROAD	ADDRESS:
CITY/ST/ZIP: MONROE, MI 48162	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: Information is correct Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
OFFICER 🗖 DIRECTOR 🗖	OFFICER DIRECTOR
NAME: GREG A BRINKS	NAME:
TITLE: VP/TREAS	TITLE:
ADDRESS: 1284 N TELEGRAPH ROAD	ADDRESS:
CITY/ST/ZIP: MONROE, MI 48162	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: Information is correct Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Scorrection Addition Replacement
	box and other information below:
☐ Information is correct ☐ Delete information	box and enter information below: StCorrection Addition Replacement
☐ Information is correct ☐ Delete information OFFICER ☑ DIRECTOR ☐	box and enter information below: Statement Addition Replacement OFFICER DIRECTOR
□ Information is correct □ Delete information OFFICER ☑ DIRECTOR □ NAME: R RAND TUCKER	box and enter information below: Statement Addition Replacement OFFICER DIRECTOR NAME:
□ Information is correct □ Delete information OFFICER ☑ DIRECTOR □ NAME: R RAND TUCKER TITLE: ASST SEC	box and enter information below: Scarrection Addition Replacement OFFICER DIRECTOR NAME: TITLE: VPL Gentral Council
OFFICER DIRECTOR DIRECTOR NAME: R RAND TUCKER TITLE: ASST SEC ADDRESS: 1284 N. TELEGRAPH RD	DECORPORATION DELOW: OFFICER DIRECTOR NAME: TITLE: VPL General Council ADDRESS:
OFFICER DIRECTOR DIRECTOR NAME: R RAND TUCKER TITLE: ASST SEC ADDRESS: 1284 N. TELEGRAPH RD CITY/ST/ZIP: MONROE, MI 48162 Mark appropriate box unless area below is blank:	Dox and enter information below: OFFICER DIRECTOR NAME: TITLE: VPL Gential Council ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
OFFICER DIRECTOR DIRECTOR NAME: R RAND TUCKER TITLE: ASST SEC ADDRESS: 1284 N. TELEGRAPH RD CITY/ST/ZIP: MONROE, MI 48162 Mark appropriate box unless area below is blank: Mark appropriate box unless area below is incorrect Delete information	DORESS: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER DIRECTOR DIRECTOR NAME: R RAND TUCKER TITLE: ASST SEC ADDRESS: 1284 N. TELEGRAPH RD CITY/ST/ZIP: MONROE, MI 48162 Merk appropriate box unless area below is blank: Mark appropriate box unless area below is blank: Mark appropriate Direct Delete information OFFICER DIRECTOR D	DOFFICER DIRECTOR NAME: TITLE: VPL Gentual Council ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: OFFICER DIRECTOR OFFICER DIRECTOR OFFICER DIRECTOR
OFFICER DIRECTOR DIRECTOR NAME: R RAND TUCKER TITLE: ASST SEC ADDRESS: 1284 N. TELEGRAPH RD CITY/ST/ZIP: MONROE, MI 48162 Mark appropriate box unless area below is blank: Mark appropriate Dox unless area below is blank: OFFICER DIRECTOR DIRECTOR NAME: MARGARET L. MUELLER	DIRECTOR Addition Replacement OFFICER DIRECTOR NAME: TITLE: VPL Gentral Council ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement OFFICER DIRECTOR NAME:



Officers & Directors

ea Industries of Virginia, Inc.			Officers & Directors	
Office	Name	Directo	Work Address	(:
President & Chief Executive Officer	Kurt L. Darrow	V	1284 N. Telegraph Rd. Monroe, MI 48162	6
Senior Vice President and Chief Financial Officer	Louis M. Riccio, Jr.	abla	1284 N. Telegraph Road Monroe, MI 48162	
Vice President & General Counsel	R. Rand Tucker		1284 N. Telegraph Road Monroe, MI 48162	
Vice President, Treasurer	Greg A. Brinks		1284 N. Telegraph Rd. Monroe, MI 48162	
Vice President, Secretary	James P. Klarr		1284 N. Telegraph Rd. Monroe, MI 48162	
/ice President, Controller & Assistant Treasurer	Margaret L. Mueller		1284 N. Telegraph Rd. Monroe, MI 48162	
Assistant Secretary	Dale Ulman		1284 N. Telegraph Rd. Monroe, MI USA 48162	