

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

21416.4384--11/17/2014

214164384

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1. CORPORATION NAME:
LEA INDUSTRIES OF VIRGINIA, INC.

DUE DATE: 12/31/14

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ENTITY
CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA 23060

SCC ID NO.: 0191076-9

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

4. STATE OR COUNTRY OF INCORPORATION:
VA-VIRGINIA

5. STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

6. PRINCIPAL OFFICE ADDRESS:

<input checked="" type="checkbox"/> 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: <input checked="" type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement
OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/>
NAME: KURT L DARROW	NAME:
TITLE: PRES/CEO	TITLE:
ADDRESS: 1284 N TELEGRAPH RD	ADDRESS:
CITY/ST/ZIP: MONROE, MI 48162	CITY/ST/ZIP:

0001546



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

11/2/14
DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

CORPORATION NAME:
LEA INDUSTRIES OF VIRGINIA, INC.

DUE DATE: 12/31/14
SCC ID NO.: 0191076-9

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)

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

<p>Mark appropriate box unless area below is blank: <input checked="" type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p>OFFICER <input checked="" type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/></p> <p>NAME: LOUIS M RICCIO, JR TITLE: SR VP/CFO ADDRESS: 1284 N TELEGRAPH ROAD CITY/ST/ZIP: MONROE, MI 48162</p>	<p>OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>
<p>Mark appropriate box unless area below is blank: <input checked="" type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p>OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: GREG A BRINKS TITLE: VP/TREAS ADDRESS: 1284 N TELEGRAPH ROAD CITY/ST/ZIP: MONROE, MI 48162</p>	<p>OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>
<p>Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input checked="" type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input checked="" type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p>OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: R RAND TUCKER TITLE: ASST SEC ADDRESS: 1284 N. TELEGRAPH RD CITY/ST/ZIP: MONROE, MI 48162</p>	<p>OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: <i>VPL General Counsel</i> ADDRESS: CITY/ST/ZIP:</p>
<p>Mark appropriate box unless area below is blank: <input checked="" type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information</p>	<p>If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p>OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: MARGARET L. MUELLER TITLE: ASST TREASURER ADDRESS: 1284 N. TELEGRAPH ROAD CITY/ST/ZIP: MONROE, MI 48162</p>	<p>OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p> <p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>

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Lea Industries of Virginia, Inc.

Officers & Directors

Office	Name	Directo	Work Address
President & Chief Executive Officer	Kurt L. Darrow	<input checked="" type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162
Senior Vice President and Chief Financial Officer	Louis M. Riccio, Jr.	<input checked="" type="checkbox"/>	1284 N. Telegraph Road Monroe, MI 48162
Vice President & General Counsel	R. Rand Tucker	<input type="checkbox"/>	1284 N. Telegraph Road Monroe, MI 48162
Vice President, Treasurer	Greg A. Brinks	<input type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162
Vice President, Secretary	James P. Klarr	<input type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162
Vice President, Controller & Assistant Treasurer	Margaret L. Mueller	<input type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI 48162
Assistant Secretary	Dale Ulman	<input type="checkbox"/>	1284 N. Telegraph Rd. Monroe, MI USA 48162