

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1996 4-23-96 B-4174 C

DOCUMENT # 857209 (1)

1. Corporation Name

HUSSEY SEATING COMPANY



Principal Place of Business

DYER STREET  
NORTH BERWICK ME 03906

Mailing Address

DYER STREET  
NORTH BERWICK ME 03906

3. Date Incorporated or Qualified  
07/26/1983

3a. Date of Last Report  
04/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number  
06-1032772

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of typed or printed name of registered agent and his date of birth

(NOTE: Registered Agent signature is not to be signed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	HUSSEY JR., PHILIP W.	
STREET ADDRESS	RIVER LOCKS ROAD	
CITY-ST-ZIP	KENNEBUNKPORT ME	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HUSSEY, PETER A.	
STREET ADDRESS	NORTH STREET	
CITY-ST-ZIP	KENNEBUNKPORT ME	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	KOLKHORST, STEPHEN S	
STREET ADDRESS	132 LONG SANDS ROAD	
CITY-ST-ZIP	YORK ME	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUSSEY, TIMOTHY B	
STREET ADDRESS	BARNARD LANE	
CITY-ST-ZIP	KENNEBUNK ME	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BOSTON, ROBERT, C	
STREET ADDRESS	LEBANON RD	
CITY-ST-ZIP	NORTH BERWICK ME	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *Philip W. Hussey Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

201-676-2271

CR2E034 (12/95)