2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003103

Entity Name: JASPER SEATING COMPANY, INC.

Current Principal Place of Business:

225 CLAY STREET JASPER. IN 47546

Current Mailing Address:

225 CLAY STREET JASPER, IN 47546

FEI Number: 35-0420370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2021

Secretary of State

3472475074CC

Officer/Director Detail:

Title CEO Title D

Name ELLIOTT, MICHAEL J Name BECK, RONALD L

Address 3795 W 200 S Address 3109 VIRGINA AVENUE

City-State-Zip: JASPER IN 47546 City-State-Zip: JASPER IN 47546

Title TREASURER Title DIRECTOR

Name RUBINO, WILLIAM A Name GRAMELSPACHER, GLENN H II

Address 451 W 33RD ST Address 17357 SE 111TH CT

City-State-Zip: JASPER IN 47546 City-State-Zip: SUMMERFIELD FL 34491

Title SECRETARY Title D

Name GRAMELSPACHER, NICHOLAS A Name ECKERLE, JOHN C

Address 3489 N 125 E Address 5750 N WASHINGTON BLVD.

City-State-Zip: JASPER IN 47546 City-State-Zip: INDIANAPOLIS IN 46220

Title CFO Title PRESIDENT

Name SANDER, CHRISTINE Name WAGNER, MICHAEL S

Address 225 CLAY STREET Address 5445 N DEERWOOD LAKE RD

City-State-Zip: JASPER IN 47546 City-State-Zip: JASPER IN 47546

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE SANDER

CFO

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date