

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002025

FILED
Mar 13, 2009
Secretary of State

Entity Name: AIR PRODUCTS SEATING AND MOBILITY, INC.

Current Principal Place of Business:

1754 TULLIE CIRCLE
ATLANTA, GA 30329 US

New Principal Place of Business:

Current Mailing Address:

7201 HAMILTON BOULEVARD
ALLENTOWN, PA 18195 US

New Mailing Address:

FEI Number: 05-0594766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPROGER, PHILIP C
Address: 101 WEST ELM STREET, SUITE 210
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: S () Delete
Name: STANLEY, JOHN D
Address: 101 WEST ELM STREET, SUITE 210
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: T () Delete
Name: REPPERT, LISA A
Address: 101 WEST ELM STREET, SUITE 210
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: D () Delete
Name: HUCK, PAUL E
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

Title: AT () Delete
Name: MILLER, BARRY J
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

Title: D () Delete
Name: JONES, STEPHEN J
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONES, GRAHAM
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

Title: S (X) Change () Addition
Name: STANLEY, JOHN D
Address: 7201 HAMILTON BLVD.
City-St-Zip: ALLENTOWN, PA 18195 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY J. MILLER

AT

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date