

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 2:36

DOCUMENT # P10860 (5)

1. Corporation Name

JSJ SEATING CORPORATION

Principal Place of Business

1 INDUSTRIAL PARK
BELTON PARK TX 76513-1922

Mailing Address

700 ROBBINS RD.
GRAND HAVEN MI 49417

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/22/1986

3a. Date of Last Report

04/28/1994

4. FEI Number

74-1705932

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

MILNE, JACK
2707 WEBBER
SARASOTA FL 33579

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	JOHNSON, MARTIN, F.
STREET ADDRESS	700 ROBBINS ROAD
CITY - ST - ZIP	GRAND HAVEN MI 49417
TITLE	VD
NAME	OZARK, EDWARD L.
STREET ADDRESS	700 ROBBINS ROAD
CITY - ST - ZIP	GRAND HAVEN MI 49417
TITLE	VD
NAME	METZGER, MICHAEL D.
STREET ADDRESS	700 ROBBINS ROAD
CITY - ST - ZIP	GRAND HAVEN MI 49417
TITLE	SD
NAME	JOHNSON, DONALD A.
STREET ADDRESS	700 ROBBINS ROAD
CITY - ST - ZIP	GRAND HAVEN MI 49417
TITLE	D
NAME	JOHNSON, PAUL A
STREET ADDRESS	700 ROBBINS RD.
CITY - ST - ZIP	GRAND HAVEN MI 49417
TITLE	D
NAME	LAWSON III, WILLIAM H
STREET ADDRESS	700 ROBBINS RD.
CITY - ST - ZIP	GRAND HAVEN MI 49417

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Treasurer/Director ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	Controller/Director ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Delete Paul A. Johnson ☒ Change ☐ Addition
5.2 NAME	from list
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Delete William H. Lawson ☒ Change ☐ Addition
6.2 NAME	from list
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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 changed, or on an attachment with an address.

SIGNATURE:

Michael D. Metzger
Michael D. Metzger, Vice President and Controller

4-27-95

(616) 842-6350