2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P20429 02-17-2004 90005 020 ***150.00 AMERICAN SEATING COMPANY Principal Place of Business Mailing Address 54007031 **401 AMERICAN SEATING CENTER 401 AMERICAN SEATING CENTER** GRAND RAPIDS, MI 49504-1499 US GRAND RAPIDS, MI 49504-1499 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 38-2739629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Čode 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COED TITI.E Delete TITLE ☐ Change Addition CLARK, EDWARD J. NAME NAME STREET ADDRESS STREET ADDRESS 1930 LAKE DRIVE, SE CITY-ST-ZIP GRAND RAPIDS, MI CITY-ST-ZIP TITLE **VPD ⊠** Delete T/7LE ☐ Change ☐ Addition NAME KEARNEY, T.S. 2654 ARABIAN CT UNIT 1-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BEND, IN 46628 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME BRADLEY CHARLES E. NAME 31 INDIAN SPRING DR. STREET ADDRESS STREET AODRESS CITY-ST-ZIP DARIEN, CT CITY-ST-ZIP Addition TITLE VTSD ☐ Delete TITLE ☐ Change BUSH, THOMAS E NAME NAME STREET ADDRESS 5605 FOREST GLENN STREET ADDRESS CITY-ST-ZIP ADA, MI 49301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEENER, BRUCE R. NAME NAME STREET ADDRESS 284 CYPRESS AVE. STREET ADDRESS CHTY-ST-ZIF HOLLAND, MI CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVID, WEAVER T NAME NAME 4899 WINTER ISLE, NE STREET ADDRESS STREET ADDRESS ADA, MI 49301 CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Thomas E. Bush

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 17, 2004 8:00 am

616-732-6600

Daytime Phone #

1/28/2004