2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P20429 02-28-2005 90192 028 ***150.00 1. Entity Name AMERICAN SEATING COMPANY Principal Place of Business Mailing Address 40024012 **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. 02112005 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL. 33324 City Zip Code FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. COED Change TITI E ☐ Delete TITE F President, CEO, Addition CLARK, EDWARD J. NAME NAME Director 1930 LAKE DRIVE, SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI CITY-ST-ZIP D TITLE Delete TITLE Change Addition BRADLEY, CHARLES E. NAME NAME STREET ADDRESS 31 INDIAN SPRING DR. STREET ADDRESS CITY-ST-ZIP DARIEN, CT CITY-ST-ZIP VTSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUSH, THOMAS E NAME NAME STREET ADDRESS 5605 FOREST GLENN STREET ADDRESS CITY-ST-ZIP ADA, MI 49301 CITY-ST-ZIP ☐ Change ☐ Addition TITLE D۷ Delete TITLE WEENER, BRUCE R. NAME NAME STREET ADDRESS 284 CYPRESS AVE. STREET ADDRESS CITY-ST-ZIP HOLLAND, MI CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE DP Delete DAVID, WEAVER T NAME NAME STREET ADDRESS 4899 WINTER ISLE, NE STREET ADDRESS ADA, MI 49301 CITY-ST-77P CUTY-ST-ZIP TITLE Change ■ Addition TITLE □ Defete NAME NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-71P

Tome & B1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas E. Bush

616-732-6600

Daytime Phone #

FILED Feb 28, 2005 8:00 am