## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # P20429** 03-21-2006 90043 005 \*\*\*150 00 1. Entity Name AMERICAN SEATING COMPANY Principal Place of Business Mailing Address JUUUUUV **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. CR2E034 (11/05) 01192006 Chg-P Applied For City & State City & State 4. FEI Number 38-2739629 Not Applicable Country Zip Country Zin \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO DHE NN F Change Addition ☐ Delete CLARK, EDWARD J. NAME NAME 1930 LAKE DŘIVE, SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI CITY-ST-ZIP **⊠** Delete TITLE Change ☐ Addition BRADLEY, EDWARD J MAME NAME STREET ADDRESS 1930 LAKE DRIVE SE STREET ADDRESS GRAND RAPIDS, MI CITY-ST-ZIP CITY-ST-ZIP VTSD TITLE ☐ Delete TITLE Change ☐ Addition BUSH, THOMAS E NAME NAME STREET ADDRESS 5605 FOREST GLENN STREET ADORESS CITY-ST-ZIP ADA, MI 49301 CITY-ST-ZIP ☐ Addition TITLE DV ☐ Delete TITLE ☐ Change WEENER, BRUCE R. NAME NAME 284 CYPRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND, MI CITY-ST-ZIP TITLE ☐ Change **X** Addition ☐ Defete NAME NAME David McLaughlin STREET ADDRESS STREET ADDRESS 16535 Lake View CITY-ST-ZIP CITY-ST-ZIP Spring Lake MI TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

**FILED** 

Thomas E. Bush SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR