## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## Feb 26, 2007 8:00 am Secretary of State DOCUMENT # P20429 2-26-2007 90063 049 \*\*\*150 00 1. Entity Name AMERICAN SEATING COMPANY Principal Place of Business Mailing Address 40024126 **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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-2739629 Not Applicable Country Country Zip Zio. \$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. DATE Signature, typed or printed name of registered agent and title it applicable (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, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO Director (CEO TITLE Defete ПΠЕ Change ☐ Addition CLARK, EDWARD J. NAME NAME STREET ADDRESS 1930 LAKE DRIVE, SE STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI CITY-ST-ZIP VTSD COO/President / Sec/Treasurer ☐ Addition TITLE Delete TITI E **⊠** Channe NAME BUSH, THOMAS E NAME 5605 FOREST GLENN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADA, MI 49301 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEENER, BRUCE R. NAME NAME 284 CYPRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND, MI CITY-ST-ZIP TITLE ☐ Delete ΠπL€ Change ■ Addition MCLAUGHLIN, DAVID NAME NAME STREET ADDRESS **16535 LAKE VIEW** STREET ADDRESS CITY-ST-ZIP SPRING LAKE, MI 49456 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 11TLE ☐ Delete ΠΠE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

**FILED**