

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20429

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN SEATING COMPANY

Current Principal Place of Business:

401 AMERICAN SEATING CENTER
GRAND RAPIDS, MI 495041499 US

New Principal Place of Business:

401 AMERICAN SEATING CENTER NW
GRAND RAPIDS, MI 495041499 US

Current Mailing Address:

401 AMERICAN SEATING CENTER
GRAND RAPIDS, MI 495041499 US

New Mailing Address:

401 AMERICAN SEATING CENTER NW
GRAND RAPIDS, MI 495041499 US

FEI Number: 38-2739629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CLARK, EDWARD J.
Address: 401 AMERICAN SEATING CENTER
City-St-Zip: GRAND RAPIDS, MI 49504

Title: S () Delete
Name: FISHER, WILLIAM J
Address: 401 AMERICAN SEATING CENTER
City-St-Zip: GRAND RAPIDS, MI 49504

Title: VP () Delete
Name: WEENER, BRUCE R.
Address: 401 AMERICAN SEATING CENTER
City-St-Zip: GRAND RAPIDS, MI 49504

Title: VP () Delete
Name: MCLAUGHLIN, DAVID
Address: 401 AMERICAN SEATING CENTER
City-St-Zip: GRAND RAPIDS, MI 49504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSH, THOMAS E
Address: 401 AMERICAN SEATING CENTER NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WEENER, BRUCE R
Address: 401 AMERICAN SEATING CENTER NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, DAVID
Address: 401 AMERICAN SEATING CENTER NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: T () Change (X) Addition
Name: BUSH, THOMAS E
Address: 401 AMERICAN SEATING CENTER NW
City-St-Zip: GRAND RAPIDS, MI 49504

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. BUSH

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date