

1.) CORPORATION NAME:

AMERICAN SEATING COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2011**

SCC ID NO: **F1035213**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	10,000
COMBNV	200,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 AMERICAN SEATING CENTER

CITY/ST/ZIP: GRAND RAPIDS, MI 49504-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS E BUSH OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 401 AMERICAN SEATING CENTER
 CITY/ST/ZIP/CO: GRAND RAPIDS, MI 49504-

NAME: KEITH A. MCDOWELL OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 401 AMERICAN SEATING CENTER
 CITY/ST/ZIP/CO: GRAND RAPIDS, MI 49504-

NAME: BRUCE R WEENER OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 401 AMERICAN SEATING CENTER
 CITY/ST/ZIP/CO: GRAND RAPIDS, MI 49504-

NAME: EDWARD J CLARK OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 401 AMERICAN SEATING CENTER
 CITY/ST/ZIP/CO: GRAND RAPIDS, MI 49504-

NAME: WILLIAM J FISHER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 401 AMERICAN SEATING CENTER
 CITY/ST/ZIP/CO: GRAND RAPIDS, MI 49504-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM J FISHER</u>	<u>WILLIAM J FISHER, SECRETARY</u>	<u>3/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.