

1.) CORPORATION NAME:

**American Signature, Inc.**

DUE DATE: **8/31/2010**

SCC ID NO: **F1522426**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O IRWIN A BAIN  
4300 E FIFTH AVENUE

CITY/ST/ZIP: COLUMBUS, OH 43219-

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.

OFFICER  DIRECTOR

NAME: ED CORNELL  
TITLE: CFO  
ADDRESS: 4300 E FIFTH AVENUE  
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER  DIRECTOR

NAME: TOD H FRIEDMAN  
TITLE: CLO  
ADDRESS: 4300 E FIFTH AVENUE  
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER  DIRECTOR

NAME: IRWIN A BAIN  
TITLE: DIRECTOR  
ADDRESS: 4300 E. FIFTH AVENUE  
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER  DIRECTOR

NAME: JONATHAN SCHOTTENSTEIN  
TITLE: PRESIDENT  
ADDRESS: 4300 E. FIFTH AVENUE  
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER  DIRECTOR

NAME: JAY L SCHOTTENSTEIN  
TITLE: DIRECTOR  
ADDRESS: 4300 E FIFTH AVENUE  
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFRY D. SWANSON	
TITLE:	DIRECTOR	
ADDRESS:	4300 E. FIFTH AVENUE	
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219-	

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.

/s/ TOD H FRIEDMAN	TOD H FRIEDMAN, CLO	8/31/2010
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.