

1.) CORPORATION NAME:

American Signature, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1522426**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

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.

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

NAME:	TOD H FRIEDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4300 E. FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	ED CORNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	4300 E FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	TOD H FRIEDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CLO		
ADDRESS:	4300 E FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

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

NAME:	JAY L SCHOTTENSTEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 E FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	JEFFRY D. SWANSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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, SECRETARY	8/13/2012
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.