Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0258446 Alison Lundergan Grimes

Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERICAN SEATING COMPANY

Company ID: 0258446
State of origin: Delaware

Formation date: 5/12/1989 12:00:00 AM Date filed: 5/28/2014 8:52:41 PM

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Principal Office

401 AMERICAN SEATING CENTER GRAND RAPIDS, MI 49504

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Edward J Clark 2615 Frederick Dr. SE, Grand Rapids, MI 49506
CFO Leslie Cummings 401 American Seating Center NW, Grand Rapids, MI 49504
President Thomas E Bush 5605 Forest Glen, Ada, MI 49301
Secretary William J Fisher 1526 Shadyview SE, Grand Rapids, MI 49546
Vice President Bruce R. Weener 284 Cypress Ave., Holland, MI 49423

Directors

Edward J. Clark 2615 Frederick Dr. SE, Grand Rapids, MI 49506 Director 5605 Forest Glen, Ada, MI 49301 Director Thomas E Bush Director William J Fisher 1526 Shadyview SE, Grand Rapids, MI 49546 Director Bruce R. Weener 284 Cypress Ave, Holland, MI 49423 David B. McLaughlin Director 16535 Lake View, Spring Lake, MI 49456 Paul Brazda 401 American Seating Center NW, Grand Rapids, MI 49504 Director

Signatures

Signature WILLIAM J. FISHER
Title AUTHORIZED SIGNER