

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

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1. Corporate ID No. 43312	2. Name of Corporation Irwin Seating Company				
3. Street Address Principal Business Office 3251 FRUIT RIDGE AVE NW			GRAND RAPIDS	State MI	Ζφ 49544
4. Business Phone No. (616) 574-7400		5. State of Incorporation MICHIGAN			
6. Brief Description of the Character SOLICITATION OF SALES			HORIZED OUT OF STATI	Ē	
7. NAMES AND ADDRESSES	S OF THE OFFICERS:	("X" BOX FOR ATTA		ACES BEFORE USIN	G ATTACHMENTS
President Name Earle S. Irwin			Vice President Name Bruce J. Cohen		
Street Address			Street Address		
3251 Fruit Ridge NW			3251 Fruit Ridge NW		
Grand Rapids	State MI	^{Z/p} 49544	City Grand Rapids	State MI	^{2ip} 4 9544
Secretary Name Ray VanderKooi			Treasurer Name Ray VanderKooi		
Street Address 3251 Fruit Ridge NW			Street Address 3251 Fruit Ridge NW		
շւչ Grand Rapids	State MI	^{zip} 49544	City Grand Rapids	State MI	<i>Хір</i> 49544
8. NAMES AND ADDRESSES	OF THE DIRECTOR	S: ("X" BOX FOR ATT	<i>ACHMENT)</i> 🔲 FILL IN S	SPACES BEFORE USI	NG ATTACHMENTS
Director Name Earle S. Irwin			Director Name Bruce J. Cohen		
Street Address			Street Address		
3251 Fruit Ridge NW		•	3251 Fruit Ridge NW		
City	State	Zip	CRy	State	Zāp
Grand Rapids	MI	49544	Grand Rapids	[MI	49544
Director Name Ray Vander Kooi			Director Name John G. Fynewever		
Street Address 3251 Fruit Ridge NW			Street Address 3251 Fruit Ridge NW		
City Grand Rapids	State MI	Ζір 49544	ப்ர் Grand Rapids	Siate MI	^{Ζφ} 4 954 4
9 SHARES AUTHORIZED	10月 - 17月1日 - 17日日 - 1	Approximately and the second	10. SHARES ISSUED (Market Albert Street Street	to de transferancia de transferancia de la companya de la companya de la companya de la companya de la company
This information is currently	of record in the Offi	ca of the Secretary of	Number of Shares	Class/Series	Par Value
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			3733 & 8370	B&C	3.34
			4660	A	10.00
This report must be executed this report must be executed	-	· · · · · · · · · · · · · · · · · · ·	=	poration is in the har	nds of a receiver or trustee,

40.4	
File Date FILED	·.
MAR 0 2 2009	
By 10/6/1683	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature Ray Vander Kooi Print or Type Name **CFO** Title