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# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

**ANNUAL REPORT YEAR: 2018** 

1. Corporate ID No. 000057114

2. Name of Corporation American Seating Company

3. Street Address Principal Business Office:

No. and Street: 401 AMERICAN SEATING CENTER NW

City or Town: GRAND RAPIDS State: MI Zip: 49504 Country: USA

4. Business Phone No.

6167326458

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

337000

6. Brief Description of the Character of Business Conducted in Rhode Island

## MANUFACTURE AND SELL TRANSPORTATION AND ARCHITECTURAL SEATING

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	THOMAS E BUSH	5605 FOREST GLEN ADA, MI 49301 USA	
TREASURER	BRUCE R WEENER	284 CYPRESS AVE	

		HOLLAND, MI 49423 USA		
SECRETARY	BRUCE R WEENER	284 CYPRESS AVE HOLLAND, MI 49423 USA		
CEO	EDWARD J. CLARK	2615 FREDERICK DR. SE GRAND RAPIDS, MI 49506 USA		
VICE PRESIDENT	DAVID B MCLAUGHLIN	16535 LAKE VIEW SPRING LAKE, MI 49456 USA		
VICE PRESIDENT	BRUCE R WEENER	284 CYPRESS AVENUE HOLLAND, MI 49423 USA		
DIRECTOR	THOMAS E BUSH	5605 FOREST GLEN ADA, MI 49301		
DIRECTOR	KIRK HAGGERTY	401 AMERICAN SEATING CENTER NW GRAND RAPIDS, MI 49504 USA		
DIRECTOR	EDWARD J CLARK	2615 FREDERICK DR. SE GRAND RAPIDS, MI 49506 USA		
DIRECTOR	PAUL BRAZDA	7173 WINDCLIFF DRIVE SOUTH HAVEN, MI 49090 USA		
DIRECTOR	BRUCE R WEENER	284 CYPRESS AVE HOLLAND, MI 49423 USA		
DIRECTOR	DAVID B MCLAUGHLIN	16535 LAKE VIEW SPRING LAKE, MI 49456 USA		

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	Α	\$0.0100	10,000.00	9930
CWP	В	\$0.0100	200,000.00	55598

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 1 Day of March, 2018 at 4:12:20 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By BRUCE R. WEENER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07