

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

31503

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

AMERICAN SEATING COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is American Seating Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is Suite 3A,
101 Dyer Street, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is
United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
United States Corporation Company

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Installation of public seating

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------|----------------|---------|
| | Director | |
| See attached list | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-----------|--------|--|
| 4,000,000 | Common | 00 | \$5.00 |
| 300,000 | Preferred | | No Par |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 51,147 | Preferred | A | No Par |
| 2,411 2/3 | Preferred | B | No Par |
| 885,505 | Common | - | \$5.00 |

Dated February 18, , 19 80

AMERICAN SEATING COMPANY
(NAME OF CORPORATION)

By  John L. Gibson
Its Asst. Treasurer

AMERICAN SEATING COMPANY
OFFICERS & DIRECTORS

| | | |
|--------------------|---|--|
| J. W. Dwyer | President and Director | 901 Broadway, NW Grand Rapids, MI |
| J. J. Donnelly | Vice President-Finance | 901 Broadway, NW Grand Rapids, MI |
| R. N. Keener | Vice President-International Marketing | 901 Broadway, NW Grand Rapids, MI |
| C. F. Tilstra | Vice President-Administration | 901 Broadway, NW Grand Rapids, MI |
| F. Wm. Hutchinson | Secretary | 666 Old Kent Bldg. Grand Rapids, MI |
| S. S. Geelhood | Treasurer and Assistant Secretary | 901 Broadway, NW Grand Rapids, MI |
| J. L. Gibson | Assistant Secretary and Assistant Treasurer | 901 Broadway, NW Grand Rapids, MI |
| A. H. Aymond | Director | c/o Consumers Power Co. Jackson, MI |
| H. M. Baker | Director | c/o Baker Furniture, Inc. Grand Rapids, MI |
| C. G. Beavers, Jr. | Director | c/o Brubaker Tool Corp. New York, New York |
| R. M. Gillett | Director | c/o Old Kent Bank & Trust Company Grand Rapids, MI |
| G. D. Heeringa | Director | Holland, MI |
| J. R. Sebastian | Director | c/o Rapistan Inc. Grand Rapids, MI |
| L. W. Seidman | Director | c/o Phelps Dodge Corp. New York, New York |

12/31/79