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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **842774** (2)
1. Corporation Name
MONROE AUTO EQUIPMENT COMPANY

Previous Office of Directors Meeting Address
**1010 MILAM ST.
P.O. BOX 2511
HOUSTON TX 77252**

Meeting Address
**1010 MILAM ST.
P.O. BOX 2511
HOUSTON TX 77252**

2. Principal Office of Directors Meeting Address
21. State Apt # etc. 22. City & State. 23. Zip. 24. Country. 25. State Apt # etc. 26. City & State. 27. Zip. 28. Country. 29. State Apt # etc. 30. City & State. 31. Zip. 32. Country.

3. Date incorporated or acquired: **03/09/1979**
3a. Date of Last Report: **02/22/1994**
4. FEI Number: **74-1933558**
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under 65-109(3)(2) Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City FL B5. Zip Code

11. Pursuant to the provisions of Sections 607.050(2) and 607.150(1) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, if any, or the appointment as registered agent. I am familiar with and accept the obligations of Section 607.050(1) Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
OFFICER	PCB- REILLY, JOHN P.- 400 TRI-STATE INTERNAT LINCOLNSHIRE IL-	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED
OFFICER	VP WHITE, WILLIAM N. ONE INTERNATIONAL DR. MONROE, MI.-	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED
OFFICER	S MILLS, JIM 100 TRI-STATE INTERN. LINCOLNSHIRE IL	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED
OFFICER	D SNELL, RICHARD 431 SADDLE RUN LAKE FOREST IL	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	D THOMPSON, JACK L. 3156 SOUTH CUSTER MONROE MI	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	D VAN HEMBERGEN, THOMAS W. 14 REDWING LANE RACINE WI	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02(7)(b) Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered broker-in-charge of the corporation and that my name appears in Block 12 or Block 13 of this report, or in any other report with an address.

SIGNATURE: *Robert G. Simpson* **ROBERT G. SIMPSON** 04/28/95 (712) 757-2131
SIGNATURE AND TYPED OR PRINTED NAME OF CHIEF OFFICER OR DIRECTOR

MONROE AUTO EQUIPMENT COMPANY

Corporate Street Address: One International Dr., Monroe, MI 48161

Corporate Mailing Address: One International Dr., Monroe, MI 48161

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Virginia L. Kearns	1 Bristol Court, Lincolnshire, IL 60069	461-66-9091
Richard A. Snell	431 Saddle Run, Lake Forest, IL 60045	056-34-9659
Jack L. Thompson	3156 South Custer, Monroe, MI 48161	380-36-0123

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Richard A. Snell	Chairman of the Board	431 Saddle Run, Lake Forest, IL 60045	056-34-9659
Jack L. Thompson	President	3156 South Custer, Monroe, MI 48161	380-36-0123
William M. Churchhill	Vice President - Engineering	5535 Radcliffe, Sylvania, OH 43560	057-36-0499
Franklin R. Hubbell	Vice President - OE Sales	790 Bell Flower, Monroe, MI 49230	371-38-3129
Patrick C. Mobouck	Vice President - Human Resources and TQ Management	Petrusberg 27, 2001 Heverlee, Belgium	366-06-1061
Brad Moore	Vice President - Engineering (RID)	4247 Clubhouse Dr., Lakewood, CA 90712	548-88-0425
David F. Peace	Vice President - Sales and Marketing, North America	5206 Village Rd., Saline, MI 48176	086-56-6267

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Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Leo E. Waner	Vice President and Treasurer	15057 Poplar, Monroe, MI 48161	510-56-6575
Virginia L. Kearns	Secretary	1 Bristol Court, Lincolnshire, IL 60069	461-66-9091
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071	460-92-7783
Samuel Mostkoff	Assistant Secretary	3660 Covington Court, Toledo, OH 43615	261-76-9449
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
Karl A. Stewart	Assistant Secretary	6242 Burgoyne, Houston, TX 77057	450-68-4329
Phil Fitzpatrick	Assistant Treasurer	5714 Kirkland, Toledo, OH 43615	295-64-4317
Dale N. Vermilya	Assistant Treasurer	2332 Eversham Ct., Toledo, OH 43617	281-56-8121

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