

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

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



Principal Place of Business: **1010 MILAM ST. P.O. BOX 2511 HOUSTON TX 77252**
Mailing Address: **1010 MILAM ST. P.O. BOX 2511 HOUSTON TX 77252**

3. Date Incorporated or Qualified: **03/09/1979**
3a. Date of Last Report: **05/01/1995**
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 s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

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 (81-85)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DS <input type="checkbox"/> DELETE	1.1 TITLE	V/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEARNS, VIRGINIA L.	1.2 NAME	
STREET ADDRESS	1 BRISTOL COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	LINCOLNSHIRE IL	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHURCHILL, WILLIAM M.	2.2 NAME	
STREET ADDRESS	5535 RADCLIFFE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SYLVANIA OH	2.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUBBELL, FRANKLIN R.	3.2 NAME	
STREET ADDRESS	790 BELL FLOWER,	3.3 STREET ADDRESS	
CITY-ST-ZIP	MONROE MI	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNELL, RICHARD	4.2 NAME	
STREET ADDRESS	431 SADDLE RUN	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE FOREST IL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, JACK L.	5.2 NAME	
STREET ADDRESS	3156 SOUTH CUSTER	5.3 STREET ADDRESS	
CITY-ST-ZIP	MONROE MI	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZPATRICK, PHIL	6.2 NAME	
STREET ADDRESS	5714 KIRKLAND	6.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	6.4 CITY-ST-ZIP	

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Phil G. L.* APR 11 1996 (713) 757-4041
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)

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
Thomas W. Ryan	680 Leland Court, Lake Forest, IL 60045	366-50-0372
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
Steven M. Blomgren	Vice President - OEM Sales	1900 Riviera, Monroe, MI 48161	357-34-0620
William M. Churchill	Vice President - Engineering	5535 Radcliffe, Sylvania, OH 43560	057-36-0499
Virginia L. Kearns	Vice President and Secretary	1 Bristol Court, Lincolnshire, IL 60069	461-66-9091
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
Thomas W. Ryan	Vice President, Finance	680 Leland Court, Lake Forest, IL 60045	366-50-0372
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Leo E. Waner	Vice President - Acquisitions and Integration	15057 Poplar, Monroe, MI 48161	510-56-6575

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MONROE AUTO EQUIPMENT COMPANY
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Wayne B. Williams
William G. Ferko
Michael A. Becker
James D. Gaughan
Samuel Mostkoff
Bert F. Neece
Karl A. Stewart
Paul D. Bernardoni
Phil Fitzpatrick
Jacqueline A. Palmer

Vice President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

2807 Falmouth Rd., Ottawa Hills, OH 43615
927 S. Cherokee Road, Lake Forest, IL 60045
22207 Joshua Kendall Lane, Katy, TX 77449
7723 Pottier's Dr., Houston, TX 77071
3660 Covington Court, Toledo, OH 43615
5907 Rocky Brook, Kingwood, TX 77345
6242 Burgoyne, Houston, TX 77057
17554 Pine Creek Trace, Grayslake, IL 60030
5714 Kirkland, Toledo, OH 43615
1154 Oakmont Drive, Temperance, MI 48182

157-54-6394
391-56-7768
071-38-4316
460-92-7783
261-76-9449
327-40-9245
450-68-4329
323-36-7062
295-64-4317
292-68-7283

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