

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # 812312 (7)
1. Corporation Name
THE STANDARD PRODUCTS COMPANY

Principal Place of Business
2401 S GULLEY RD.
DEARBORN MI 48124
US

Mailing Address
2401 S. GULLEY RD.
ATTN: TAX DEPT.
DEARBORN MI 48124-2440
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/05/1957		3a. Date of Last Report 04/22/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 34-0549970		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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

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	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESNEL, G	1.2 NAME	
STREET ADDRESS	2401 S GULLEY RD.	1.3 STREET ADDRESS	
CITY- ST- ZIP	DEARBORN MI	1.4 CITY- ST- ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHELEY, DON	2.2 NAME	
STREET ADDRESS	2401 S. GULLEY RD.	2.3 STREET ADDRESS	
CITY- ST- ZIP	WEURBORN MI	2.4 CITY- ST- ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMILTON, J. RICHARD	3.2 NAME	
STREET ADDRESS	2401 S GULLEY RD.	3.3 STREET ADDRESS	
CITY- ST- ZIP	DEARBORN MI	3.4 CITY- ST- ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZAMPETIS, T. K.	4.2 NAME	
STREET ADDRESS	2401 S GULLEY RD	4.3 STREET ADDRESS	
CITY- ST- ZIP	DEARBORN MI	4.4 CITY- ST- ZIP	
TITLE	TS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAGY, CHARLES	5.2 NAME	
STREET ADDRESS	2401 S GULLEY RD.	5.3 STREET ADDRESS	
CITY- ST- ZIP	DEARBORN MI	5.4 CITY- ST- ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANDMAHL, JOHN	6.2 NAME	
STREET ADDRESS	2401 S GULLEY RD.	6.3 STREET ADDRESS	
CITY- ST- ZIP	DEARBORN MI	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97

Date

(313) 561-1100

Daytime Phone #

0480159

CR2E034 (9/96)