

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001728 (5)

1. Corporation Name

TECUMSEH PRODUCTS COMPANY

Principal Place of Business

Mailing Address

100 E. PATTERSON ST.
TECUMSEH MI 49286

100 E. PATTERSON ST.
TECUMSEH MI 49286

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/02/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

38-1093240

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 fee # (if applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DC

NAME

HERRICK, K G

STREET ADDRESS

100 E. PATTERSON ST.

CITY - ST - ZIP

TECUMSEH MI 49286

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

PCEO

NAME

HERRICK, T W

STREET ADDRESS

100 E. PATTERSON ST.

CITY - ST - ZIP

TECUMSEH MI 49286

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

VPTD

NAME

FOSS, J H

STREET ADDRESS

100 E. PATTERSON ST.

CITY - ST - ZIP

TECUMSEH MI 49286

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

S

NAME

MCDONALD, D P

STREET ADDRESS

100 E. PATTERSON ST.

CITY - ST - ZIP

TECUMSEH MI 49286

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

VP

NAME

HANS, H L

STREET ADDRESS

100 E. PATTERSON ST.

CITY - ST - ZIP

TECUMSEH MI 49286

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

VP

NAME

STUBBS, W G

STREET ADDRESS

100 E. PATTERSON ST.

CITY - ST - ZIP

TECUMSEH MI 49286

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 110.07(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 if applicable, or on an attachment with an address.

SIGNATURE:

John H. Foss
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President, Treasurer & CFO

John H. Foss

4/7/95

(517) 423-8628

(Type)

(Type)

FD3000001728

LIST OF CORPORATE OFFICERS
Tecumseh Products Company

<u>Officer</u>	<u>Title</u>	<u>Address</u>
K.G. Herrick	Chairman of the Board	All Officers Can Be Contacted c/o: TECUMSEH PRODUCTS CO. 100 E. Patterson St. Tecumseh, MI 49286
T.W. Herrick	President and Chief Executive Officer	
J.H. Foss	Vice President, Treasurer & Chief Financial Officer	
H.L. Hans	Group Vice President - Engines and Power Train Components	
W.G. Stubbs	Vice President - Industrial Relations and Personnel	
D. P. McDonald	Secretary	
S.O. Kruger	Assistant Secretary and Assistant Treasurer	

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LIST OF CORPORATE DIRECTORS
Tecumseh Products Company

<u>Director</u>	<u>Title</u>	<u>Address</u>
K.G. Herrick	Director)
T.W. Herrick	Director)
P.M. Banks	Director)
J.E. Barfield, Esquire	Director) All Directors Can Be) Contacted c/o:) TECUMSEH PRODUCTS CO.) 100 E. Patterson St.) Tecumseh, MI 49286
J.H. Foss	Director)
J.R. Fowler	Director)
J.W. Gelder	Director)
S.L. Hickman	Director)
E.C. Levy, Jr.	Director)
D.E. Richardson	Director)
F.W. Schwier	Director)