

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

1-3

PROFIT CORPORATION ANNUAL REPORT 1996



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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current 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

3. Date Incorporated or Qualified

04/02/1993

3a. Date of Last Report

04/24/1995

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

10. Name and Address of New Registered Agent

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 the person signing this statement

Date Registered Agent signature expires when recorded

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC	<input type="checkbox"/> DELETE
NAME	HERRICK, K G	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY- ST- ZIP	TECUMSEH MI 49286	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	HERRICK, T W	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY- ST- ZIP	TECUMSEH MI 49286	
TITLE	VPTD	<input type="checkbox"/> DELETE
NAME	FOSS, J H	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY- ST- ZIP	TECUMSEH MI 49286	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MCDONALD, D P	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY- ST- ZIP	TECUMSEH MI 49286	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HANS, H L	
STREET ADDRESS	100 E PATTERSON ST.	
CITY- ST- ZIP	TECUMSEH MI 49286	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STUBBS, W G	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY- ST- ZIP	TECUMSEH MI 49286	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. 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 if changed, or on an attachment with an address.

SIGNATURE: *Stephen O. Krueger*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

(517)423-8628

Date

Daytime Phone #

CR2E034 (12/95)

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)
)
)
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)

All Directors Can Be
Contacted c/o:
TECUMSEH PRODUCTS CO.
100 E. Patterson St.
Tecumseh, MI 49286