

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

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May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001728 (5)

1. Corporation Name

TECUMSEH PRODUCTS COMPANY

Principal Place of Business

100 E. PATTERSON ST.  
TECUMSEH MI 49286

Mailing Address

100 E. PATTERSON ST.  
TECUMSEH MI 49286-2041



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/02/1993		3a. Date of Last Report 05/01/1996	
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-1093240		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	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERRICK, K G	1.2 NAME	
STREET ADDRESS	100 E. PATTERSON ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	TECUMSEH MI 49286	1.4 CITY - ST - ZIP	
TITLE	PCEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERRICK, T W	2.2 NAME	
STREET ADDRESS	100 E. PATTERSON ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	TECUMSEH MI 49286	2.4 CITY - ST - ZIP	
TITLE	VPTD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOSS, J H	3.2 NAME	
STREET ADDRESS	100 E. PATTERSON ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	TECUMSEH MI 49286	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDONALD, D P	4.2 NAME	
STREET ADDRESS	100 E. PATTERSON ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	TECUMSEH MI 49286	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANS, H L	5.2 NAME	
STREET ADDRESS	100 E PATTERSON ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	TECUMSEH MI 49286	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUBBS, W G	6.2 NAME	
STREET ADDRESS	100 E. PATTERSON ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	TECUMSEH MI 49286	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:

*Stephen D. Berger*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99 (517)423-8028  
Date Daytime Phone

0499867

CR2E034 (9/96)

## TECUMSEH PRODUCTS COMPANY

100 E. PATTERSON STREET  
TECUMSEH, MI 49286

<u>OFFICERS</u>	<u>TITLE</u>	<u>% STOCK OWNED</u>
Kenneth G. Herrick 713 Red Mill Dr. Tecumseh, MI 49286 382-14-5398	Chairman of the Board	45% Indirectly
Todd W. Herrick 261 Wildwood Tecumseh, MI 49286 365-44-4271	President and Chief Executive Officer	Less than 1%
John H. Foss 4508 Macon Tecumseh, MI 49286 382-42-2542	Vice President, Treasurer & Chief Financial Officer	Less than 1%
Daryl P. McDonald 707 W. Chicago Blvd. Tecumseh, MI 49286 280-48-0768	Secretary	Less than 1%
Harry L. Hans 2555 Oxford Ct. Tecumseh, MI 49286 307-32-7782	Group Vice President-Engines and Power Train Components	Less than 1%
Wallace G. Stubbs 2327 Tecumseh St. Brooklyn, MI 49230 371-42-8337	Vice President-Industrial Relations and Personnel	Less than 1%
Stephen O. Kruger 502 Pottawatamie St. Tecumseh, MI 49286 362-42-6598	Assistant Secretary and Assistant Treasurer	Less than 1%