


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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/02/1993	
21 Suite, 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <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		
			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 _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
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 checked="" 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				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
5.2 NAME		Group Vice President			
5.3 STREET ADDRESS		Martinco, J.E.			
5.4 CITY-ST-ZIP		100 E. Patterson St.			
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

David P. McDonald

4/28/98

CR2E034 (10/97)