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

Mailing Addross

Med & Malania

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 13 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300001728 (5)

TECUMSEH PRODUCTS COMPANY

100 E. Patterson St. Tecumseh mi 49286		100 E. Patterson St. Tecumseh mi 49286						
						DO NOT WRITE IN	THIS SPACE	
						 Date Incorporated or Qualified 04/02/1993 		
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number		Applied For
21		26				38-1093240		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional
22		27			D. Continuate of diatas pession	Fe	e Required	
City & State		City & State			6. Election Campaign Financing \$5.00 May Be			
Zip Country		Z _(D) Country					ded to Fees	
24 24	ê		y		8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No			
24	25 B. Name and Address of Curren	29 t Registered Agent	[30]	—		10. Name and Address of New Regis		
C T CORPORATION SYSTEM			8	1 Na	ıme		- I I I I I I I I I I I I I I I I I I I	
	O SOUTH PINE ISLAND RD.		Ļ					
PLANTATION FL 33324			8	2 Str	eet Addre	ess (P.O. Box Number is Not Acceptable)	
1			8	3				
					·			
			8	4 Cit	У		FL 85	Zip Code
11. Pursuant i	to the provisions of Sections 607.050:	2 and 607.1508, Florida Statute	es, the abo	_i ve-nar	ned corpo	pration submits this statement for the pur	pose of changin	ng its registered
office or re	egistered agent, or both, in the State m (amiliar with, and accept the obliga	of Florida, Such change was a	authorized I	by the	corporation	on's board of directors. I hereby accept t	ihe appointmen	t as registered
	the state of the s		onda olalo	301				
SIGNATURE	Signature, typed or printed harne of registered again	nt and title 4 applicable (NOT	E: Registered A	gent sigi	nature require	d when reinslating)	DATE	
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICE		
TITLE	DC	☐ DELETE	1.1 TITLE				Chan	nge 🔲 Addition
NAME	HERRICK, K G		12 NAME		Į			
STREET ADORESS	100 E. PATTERSON ST.		13 STRE	at Addr	ESS			
CITY-ST-ZIP	TECUMSEH MI 49286		1.4 CITY - ST - ZIP					
TITLE	PCEO	☐ O£LETE	2.1 TITLE	2.1 TITLE			L Char	nge 🔲 Addition
NAME	HERRICK, T W		2.2 NAM	:				
STREET ADDRESS	100 E. PATTERSON ST.			2.3 STREET ADDRESS				•
CITY-ST-ZIP	TECUMSEH MI 49288		2. 4 CITY	- ST - ZIP				
TITLE	VPTD	DELETE	3.1 TITLE				☐ Chan	nge L. Addition
NAME	FOSS, J H		3.2 NAM					
STREET ADDRESS			3.3 STRE	et addri	ESS			
CITY-\$T-ZIP	TECUMSEH MI 49286			3.4. CITY+ST-ZIP 4.1 TITLE				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE	S MCDONALD DD						Chan	nge 🔲 Addition
NAME	MCDONALD, D P 100 E. Patterson St.		4. 2 NAM					
STREET ADDRESS	TECUMSEH MI 49288		4.3 STRE		ESS			
CITY-ST-ZIP	VP	X DELETE	4.4 CiTY		 _	**************************************	☐ Chan	nge X Addition
TITLE	HANS, H L	TVI DETELE	5.1 TITLE			oup Vice President		ige LALAUURION
NAME	100 E PATTERSON ST.		5.2 NAM			rtinco, J.E.		
STREET ADORESS	TECUMSEH MI 49286			ET ADDRE		O E. Patterson St.		
CITY-\$T-ZIP TITLE	VP			4 CITY-ST-ZIP T		cumseh, MI 49286	☐ Chan	nge Addition
ľ	STUBBS, W G							illo TT VOOLOOII
NAME CTREET ADDOCCO	100 E. PATTERSON ST.		6.2 NAM					
STREET ADDRESS	TECUMSEH MI 49286		6.3 STRE					
CITY-ST-ZIP	artify that the information supplied wi	th this filing does not qualify fo	6.4 City	ntion s	stated in S	Section 119.07(3)(i), Florida Statutes. I fur	ther certify that	the information
indicated officer or s	on this annual report or supplementa	l annual report is true and acc iver or trustee empowered to e	urate and t execute this	hat my	y signature	e shall have the same legal effect as if m ired by Chapter 607, Florida Statutes; an	iade under oath	r; that I am an