

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90021 017 ***150.00

DOCUMENT # F93000001728

1. Entity Name

TECUMSEH PRODUCTS COMPANY

Principal Place of Business

Mailing Address

100 E. PATTERSON ST.
 TECUMSEH MI 49286

100 E. PATTERSON ST.
 TECUMSEH MI 49286-2041

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-1093240

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	<input type="checkbox"/> Delete
NAME	HERRICK, K G	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY-ST-ZIP	TECUMSEH MI 49286	
TITLE	PCEO	<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	MARTINCO, J.E.	
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	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Foss

John H. Foss

3/9/00

(517) 423-8628

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)