2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F9300001728 1. Entity Name TECUMSEH PRODUCTS COMPANY 05-03-2001 90051 016 ***150.00 Mailing Address Principal Place of Business 100 E. PATTERSON ST. 100 E. PATTERSON ST. TECUMSEH MI 49286 TECUMSEH MI 49286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 38-1093240 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DC ☐ Change Addition ☐ Delete TITLE TITLE HERRICK, K G NAME NAME STREET ADDRESS STREET ADDRESS 100 E. PATTERSON ST. CITY-ST-ZIP CITY-ST-ZIP TECUMSEH MI 49286 **PCEO** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HERRICK, T W NAME STREET ADDRESS 100 E. PATTERSON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TECUMSEH MI 49286 VPTD Change ☐ Addition ☐ Delete TITLE TITLE FOSS, J H NAME NAME 100 E. PATTERSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TECUMSEH MI 49286** ☐ Change Addition ☐ Delete TITLE TITLE MCDONALD, D P NAME NAME STREET ADDRESS 100 E. PATTERSON ST. STREET ADDRESS **TECUMSEH MI 49286** CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE MARTINCO, J.E. NAME NAME STREET ADDRESS 100 E PATTERSON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TECUMSEH MI 49286**

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

VΡ

STUBBS, W G

100 E. PATTERSON ST.

TECUMSEH MI 49286

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

John H. Foss

4/26/01 (517)423-8628

☐ Change

Addition