

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000003991 (6)**

1. Corporation Name
M.P. PUMPS, INC.



Principal Place of Business: **100 E. PATTERSON ST. TECUMSEH MI 49286**
Mailing Address: **100 E. PATTERSON ST. TECUMSEH MI 49286**

3. Date Incorporated or Qualified: **08/01/1994**
3a. Date of Last Report: **04/24/1995**
4. FEI Number: **38-2846541**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
22. Suite, Apt. #, etc.: **27**
23. City & State: **28**
24. Zip: **25** Country: **29** Zip: **30** Country: **30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DVTS	<input type="checkbox"/> DELETE
NAME	FOSS, JOHN H	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY-ST-ZIP	TECUMSEH MI 49286	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GELDER, JOHN W	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY-ST-ZIP	TECUMSEH MI 49286	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	HERRICK, TODD W	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY-ST-ZIP	TECUMSEH MI 49286	
TITLE	P	<input type="checkbox"/> DELETE
NAME	JOHANNIGMAN, JAMES B	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY-ST-ZIP	TECUMSEH MI 49286	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KRUGER, STEPHEN O	
STREET ADDRESS	100 E. PATTERSON ST.	
CITY-ST-ZIP	TECUMSEH MI 49286	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 O. Kruger*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96 (517)423-8628
DATE TIME PHONE

CR2E034 (12/95)

OFFICERS AND DIRECTORS
December 31, 1995

M. P. Pumps, Inc.

DIRECTORS:

John H. Foss
John W. Gelder
Todd W. Herrick

OFFICERS:

Chairman of the Board	Todd W. Herrick
President	James B. Johannigman
Secretary	John H. Foss
Vice President and Treasurer	John H. Foss
Assistant Secretary	Stephen O. Kruger

ADDRESS:

All Officers Can Be Contacted c/o:

TECUMSEH PRODUCTS CO.
100 E. Patterson Street
Tecumseh, MI 49286