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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P30330 (5)

1. Corporation Name

ATTWOOD CORPORATION

Principal Place of Business

1016 N. MONROE
LOWELL MI 49331

Mailing Address

1016 N. MONROE
LOWELL MI 49331-1167

3. Date Incorporated or Qualified 07/06/1990	3a. Date of Last Report 02/20/1996
4. FEI Number 38-0313380	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ROCHELEAU, D.	
STREET ADDRESS	1025 PLYMOUTH RD SE	
CITY - ST - ZIP	GRAND RAPIDS MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HAECK, LEWIS	
STREET ADDRESS	337 DOGWOOD NE	
CITY - ST - ZIP	ADA MI	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BUMGARNER, ROGER	
STREET ADDRESS	7443 BUCCANEER DR	
CITY - ST - ZIP	GRAND RAPIDS MI	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	TAUGHER, STEVEN M	
STREET ADDRESS	2085 ISLAND DR	
CITY - ST - ZIP	WAYLAND MI	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	HAVEMAN, BRUCE M.	
STREET ADDRESS	1215 GLENAIRE, NW	
CITY - ST - ZIP	GRAND RAPIDS MI	
TITLE	ATD	<input type="checkbox"/> DELETE
NAME	ROUGIER-CHAPMAN, ALWYN	
STREET ADDRESS	2018 SAN LU RAE DR., SE	
CITY - ST - ZIP	GRAND RAPIDS MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	see attached listing For updated changes.
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0499874

CR2E034 (9/96)

March 27, 1997

ATTWOOD CORPORATION OFFICERS AND DIRECTORS

William P. Crawford, Director
7091 Conservation, NE
Ada, MI 49301

Lewis Haeck, Director & President
337 Dogwood, NE
Ada, MI 49301

Donald Rocheleau, Director and Chairman
1025 Plymouth Road, SE
E. Grand Rapids, MI 49506

Alwyn Rogier-Chapman, Assistant Treasurer
2018 San Lu Rae Drive, SE
Grand Rapids, MI 49506

Bruce M. Haveman, Director & Vice President, Finance, and Secretary & Treasurer
1215 Glenaire, NW
Grand Rapids, MI 49504

Roger Bumgarner, Senior Vice President, Manufacturing
7443 Buccaneer Drive
Grand Rapids, MI 49546

Thomas Powell, Vice President, Human Resources & Assistant Secretary
1161 Forest Hill, SE
Grand Rapids, MI 49546

Clifton J. Ratza, Vice President, Engineering
1624 Tammarron, SE
Grand Rapids, MI 49546

Steven M. Taugher, Vice President, Sales
2085 Island Drive
Wayland, MI 49348