


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

FILED

**Feb 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/06/1990	
21	26	4. FEI Number 38-0313380		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip		29 Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25 Country		30 Country			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DC	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ROCHELEAU, D.			1.2 NAME			
STREET ADDRESS	1025 PLYMOUTH RD SE			1.3 STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI			1.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAECK, LEWIS			2.2 NAME	<i>See listing</i>		
STREET ADDRESS	337 DOGWOOD NE			2.3 STREET ADDRESS			
CITY-ST-ZIP	ADA MI			2.4 CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BUMGARNER, ROGER			3.2 NAME			
STREET ADDRESS	7443 BUCCANEER DR			3.3 STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI			3.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TAUGHER, STEVEN M			4.2 NAME			
STREET ADDRESS	2085 ISLAND DR			4.3 STREET ADDRESS	<i>See attached listing</i>		
CITY-ST-ZIP	WAYLAND MI			4.4 CITY-ST-ZIP			
TITLE	ST	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAVEMAN, BRUCE M.			5.2 NAME			
STREET ADDRESS	1215 GLENAIRE, NW			5.3 STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI			5.4 CITY-ST-ZIP			
TITLE	ATD	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ROUGIER-CHAPMAN, ALWYN			6.2 NAME			
STREET ADDRESS	2018 SAN LU RAE DR., SE			6.3 STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI			6.4 CITY-ST-ZIP			

14. 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 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]* **SIGNATURE REQUIRED** 1/20/98

CR2E034 (10/97)

January 26, 1998

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
12721 Marsh Road, Apt. A
Shelbyville, MI 49344