

Kentucky Secretary of State Annual Report

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Company TECUMSEH PRODUCTS COMPANY
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Principal Office

OTTAWA & PATTERSON ST.
TECUMSEH, MI 49286

Registered Agent

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	T W HERRICK	100 E. PATTERSON ST. TECUMSEH, MI
Secretary	D P MCDONALD	100 E. PATTERSON ST. TECUMSEH, MI
Chairman	T W HERRICK	100 E. PATTERSON ST. TECUMSEH, MI
Vice President	J S NICHOLSON	100 E. PATTERSON ST. TECUMSEH, MI
Treasurer	J S NICHOLSON	100 E. PATTERSON ST. TECUMSEH, MI

Directors

Director	P M Banks	100 E. PATTERSON ST. TECUMSEH, MI
Director	R W Babb, Jr.	100 E. PATTERSON ST. TECUMSEH, MI
Director	T W Herrick	100 E. PATTERSON ST. TECUMSEH, MI
Director	D M RISLEY	100 E. PATTERSON ST. TECUMSEH, MI
Director	J E BARFIELD	100 E. PATTERSON ST. TECUMSEH, MI
Director	J R FOWLER	100 E. PATTERSON ST. TECUMSEH, MI
Director	V A KAMSKEY	100 E. PATTERSON ST. TECUMSEH, MI
Director	A A KOCH	100 E. PATTERSON ST. TECUMSEH, MI

Signatures

Signature JAMES NICHOLSON
Title VP, TREAS & CFO