

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90238 018 ***150.00

DOCUMENT # F95000001375

1. Entity Name
WHIRLPOOL REALTY CORPORATION

Principal Place of Business 2000 M-63 NORTH MAIL DROP #1702 BENTON HARBOR MI 49022 US	Mailing Address 2000 M-63 NORTH MAIL DROP #1702 BENTON HARBOR MI 49022 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 38-3228056	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PETERS, BRIAN F 2000 M 63 NORTH BENTON HARBOR MI 49022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEDDERMAN, CARL 2000 M-63 NORTH BENTON HARBOR MI 49022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWN, MARK 2000 M-63 NORTH BENTON HARBOR MI 49022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YINGER, C LAWRENCE 2000 M-63 NORTH BENTON HARBOR MI 49022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SMITH, SCOTT 2000 M-63 NORTH BENTON HARBOR FL 49022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert T. Kenagy 2000 M-63 North Benton Harbor, MI 49022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HOPP, DANIEL 2000 N 63 N BENTON HARBOR MA 49022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 effect of my 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.

SIGNATURE: *Daniel D. Hopp* **ERNST & YOUNG LLP**
34-6565596
CHICAGO, IL 60606-6301
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Bend

~~Handwritten scribble~~
Atchmond

Directors, Officers Report
Whirlpool Realty Corporation

January 04, 2001
#95 00000375
766532

DIRECTORS

Mark E. Brown

Director
First Elected:

Daniel F. Hopp

Director
First Elected:

Robert T. Kenagy

Director
First Elected: -January 31, 2000-

Carl Nedderman

Director
First Elected:

OFFICERS

Mark E. Brown

President
First Elected: January 31, 2000

Treasurer
First Elected: January 31, 2000

Daniel F. Hopp

Vice President
First Elected:

Secretary
First Elected:

Carl Nedderman

Vice President
First Elected:

C. Laurence Yinger

Assistant Secretary
First Elected: