


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90014 022 ***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
---	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



03212004 Chg-P CR2E034 (10/03)

4. FEI Number 38-3228056	Applied For 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 _____

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	--	-----------------------------

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	NEDDERMAN, CARL	
STREET ADDRESS	2000 M-63 NORTH	
CITY-ST-ZIP	BENTON HARBOR, MI 49022	
TITLE	AS	<input type="checkbox"/> Delete
NAME	YINGER, C LAWRENCE	
STREET ADDRESS	2000 M-63 NORTH	
CITY-ST-ZIP	BENTON HARBOR, MI 49022	
TITLE	D	<input type="checkbox"/> Delete
NAME	KENAGY, ROBERT T	
STREET ADDRESS	2000 M-63 NORTH	
CITY-ST-ZIP	BENTON HARBOR, MI 49022	
TITLE	SVD	<input type="checkbox"/> Delete
NAME	HOPP, DANIEL	
STREET ADDRESS	2000 N 63 N	
CITY-ST-ZIP	BENTON HARBOR, MI 49022	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARRETT, R. STEPHEN	
STREET ADDRESS	2000 N 63 N	
CITY-ST-ZIP	BENTON HARBOR, MI 49022	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert T. Kenagy* Robert T. Kenagy *4/1/04* ERNST & YOUNG LLP
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Chicago, IL 60606-6301
 34-6565596

Attachment

FRS00000
44027979

April 01, 2004

**Directors, Officers Report
Whirlpool Realty Corporation**

DIRECTORS

R. Stephen Barrett, Jr.

Director

First Elected: October 15, 2002

Daniel F. Hopp

Director

First Elected: March 20, 1995

Robert T. Kenagy

Director

First Elected: January 31, 2000

OFFICERS

Blair A. Clark

President

First Elected: October 15, 2002

Treasurer

First Elected: October 15, 2002

Daniel F. Hopp

Vice President

First Elected: March 21, 1995

Secretary

First Elected: March 21, 1995

Carl Nedderman

Vice President

First Elected: February 01, 1998

C. Laurence Yinger

Assistant Secretary

First Elected: February 01, 1998