


2005 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90066 020 ***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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20022681



02042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-3228056	Applied For Not Applicable
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5. Certificate of Status Desired **\$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

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

DO NOT WRITE IN THIS SPACE

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: *Daniel J Hopp* 3/10/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20022681

F95000001375

Directors, Officers Report Whirlpool Realty Corporation

March 09, 2005

DIRECTORS

Blair A. Clark

Director

First Elected: October 15, 2002

Daniel F. Hopp

Director

First Elected: March 20, 1995

Robert T. Kenagy

Director

First Elected: January 31, 2000

Roy W. Templin

Director

First Elected: September 01, 2004

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 W. Nedderman

Vice President

First Elected: February 01, 1998

C. Laurence Yinger

Assistant Secretary

First Elected: February 01, 1998