

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001375

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WHIRLPOOL REALTY CORPORATION

**Current Principal Place of Business:**

2000 M-63 NORTH  
BENTON HARBOR, MI 49022 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 M-63 NORTH  
TAX DEPT MD2900  
BENTON HARBOR, MI 49022 US

**New Mailing Address:**

FEI Number: 38-3228056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: UTKE, LEE  
Address: 2000 M-63 NORTH  
City-St-Zip: BENTON HARBOR, MI 49022

Title: AS ( ) Delete  
Name: PRANGE, LAURENCE  
Address: 2000 M-63 NORTH  
City-St-Zip: BENTON HARBOR, MI 49022

Title: PTD ( ) Delete  
Name: CLARK, BLAIR A  
Address: 2000 M-63 NORTH  
City-St-Zip: BENTON HARBOR, MI 49022

Title: SVD ( ) Delete  
Name: HOPP, DANIEL F  
Address: 2000 M-63 NORTH  
City-St-Zip: BENTON HARBOR, MI 49022

Title: D ( ) Delete  
Name: LAFOREST, ROBERT  
Address: 2000 M-63 NORTH  
City-St-Zip: BENTON HARBOR, MI 49022

Title: D ( ) Delete  
Name: TEMPLIN, ROY  
Address: 2000 M-63 NORTH  
City-St-Zip: BENTON HARBOR, MI 49022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PTD (X) Change ( ) Addition  
Name: MCLEOD, MARGARET M  
Address: 2000 M-63 NORTH  
City-St-Zip: BENTON HARBOR, MI 49022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET M MCLEOD

T

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date