

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001375

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DANIEL F HOPP

SVD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date