

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813436 (3)

1. Corporation Name
WHIRLPOOL CORPORATION



Principal Place of Business: **2000 M63 NORTH TAX DEPARTMENT BENTON HARBOR MI 49022**
Mailing Address: **2000 M63 NORTH TAX DEPARTMENT BENTON HARBOR MI 49022**

3. Date Incorporated or Qualified: **03/04/1959** 3a. Date of Last Report: **05/01/1995**
4. FEI Number: **38-1490038** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.:
City & State:
Zip: Country:

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83:
84 City: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VC	<input type="checkbox"/> DELETE
NAME	SAMARTINI, JAMES R.	
STREET ADDRESS	1315 LAKE BLVD.	
CITY - ST - ZIP	ST JOSEPH MI	
TITLE	C	<input type="checkbox"/> DELETE
NAME	WHITWAM, DAVID R	
STREET ADDRESS	1408 MANLEY CT	
CITY - ST - ZIP	ST JOSEPH MI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BONOMO, VICTOR	
STREET ADDRESS	7 SMITH RIDGE LANE	
CITY - ST - ZIP	NEW CANAAN CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HOLMES, STEPHEN F	
STREET ADDRESS	2330 LAKESHORE DR	
CITY - ST - ZIP	ST JOSEPH MI	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	MAROHN, WILLIAM D.	
STREET ADDRESS	1109 ST. JOSEPH DRIVE	
CITY - ST - ZIP	ST. JOSEPH MI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HOPP, DANIEL F.	
STREET ADDRESS	711 KINGSLEY AVENUE	
CITY - ST - ZIP	ST. JOSEPH MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *Daniel F. Hopp*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VICE PRESIDENT, GENERAL COUNSEL, AND SECRETARY

4/26/96

(616) 923-3897

CF2E034 (12/95)