

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 09, 2000 8:00 am**  
**Secretary of State**

05-09-2000 90125 034 \*\*\*150.00

**DOCUMENT # 813436**

1. Entity Name  
**WHIRLPOOL CORPORATION**

Principal Place of Business <b>2000 M63 NORTH          TAX DEPARTMENT          BENTON HARBOR MI 49022</b>	Mailing Address <b>2000 M63 NORTH          TAX DEPARTMENT          BENTON HARBOR MI 49022-2632</b>
--	---

2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number <b>38-1490038</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM          1200 S PINE ISLAND RD          PLANTATION FL 33324</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>HAKE, RALPH F</b> <b>1490 HIDEWAY LANE</b> <b>ST JOSEPH MI 49085</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>MARK BROWN</b> <b>2020 MORTON AVENUE</b> <b>ST. JOSEPH MI 49085</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>WHITWAM, DAVID R</b> <b>1408 MANLEY CT</b> <b>ST JOSEPH MI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CAIN, HERMAN</b> <b>13511 SEWARD STREET</b> <b>OMAHA NE 68154</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>PETERS, BRIAN P</b> <b>648 LARKSPUR PL</b> <b>ST JOSEPH MI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>KENAGY, ROBERT T</b> <b>1772 HACIENDA PL</b> <b>STEEVSVILLE MI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HOPP, DANIEL F</b> <b>711 KINGSLEY AVENUE</b> <b>ST. JOSEPH MI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 I had personally signed the report as required by Chapter 607, Florida Statutes, and that my name appears on the report, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Daniel F. Hopp Sr **Daniel F. Hopp Sr VP, Corp Affairs, & Gen'l Counsel**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**ERNST & YOUNG LLP**  
**34-6565596**  
**CHICAGO, IL 60606-6301**