

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90049 001 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # 813436
 1. Entity 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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 38-1490038	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

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

7. Name and Address of New Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	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 _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BROWN, MARK 2020 MORTON AVE ST JOSEPH MI 49085	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WHITWAM, DAVID R 1408 MANLEY CT ST JOSEPH MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAIN, HERMAN 13511 SEWARD STREET OMAHA NE 68154	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CLARK, BLAIR 19 EASTFIELD COURT BATTLE CREEK MI 49014-8403	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENAGY, ROBERT T 1772 HACIENDA PL STEVESVILLE MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOPP, DANIEL F 711 KINGSLEY AVENUE ST. JOSEPH MI	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	223 Montrose Drive McDonough GA 30253	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T 263 Ridgeway Drive St. Joseph MI 49085	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1910 Lakeshore Drive St. Joseph MI 49085	<input checked="" 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-8301
 lella 923.5000
 Daytime Phone #

CR2E034 (9/01)

Attachment

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WHIRLPOOL CORPORATION
Elected Officers
(With Home Addresses)

Name and Address	Title	First Elected
David R Whitwam 1408 Manley Court St. Joseph MI 49085	Chairman of the Board Chief Executive Officer	December 1, 1987 July 1, 1987
Jeff M Fettig 274 Ridgeway St Joseph MI 49085	President Chief Operating Officers	June 1, 1999 June 1, 1999
Mark E Brown 2020 Morton Avenue St Joseph MI 49085	Vice President Chief Financial Officer	June 1, 1999 June 1, 1999
Betty A Beaty 2144 Winters Way St Joseph MI 49085	Controller	April 17, 2001
Daniel F Hopp 1910 Lakeshore Drive St Joseph MI 49085	Vice President Assistant Secretary	April 20, 1999 October 19, 1998
Paulo F M Periquito Rua Domingos Fernandes 496 Apt 101 04509-011 Sao Paulo Brazil	Vice President	April 21, 1998
Michael D Thieneman 1417 Newberry Hills Lane St Joseph MI 49085	Vice President	April 21, 1998
Michael Todman 1509 Lupine Drive Stevensville MI 49127	Vice President	April 17, 2001
Robert T Kenagy 1772 Hacienda Stevensville MI 49127	Secretary	October 19, 1998
Blair A Clark 263 Ridgeway Drive St Joseph MI 49085	Treasurer	August 15, 2000

Attachment

DL#813436

WHIRLPOOL CORPORATION

Directors

(With Home Addresses)

Name and Address	First Elected
David R Whitwam 1408 Manley Court St. Joseph MI 49085	August 19, 1985
Herman Cain 223 Montrose Drive McDonough GA 30253	December 8, 1992
Gary T DiCamillo 113 Cliff Road Wellesley MA 02181	April 15, 1997
Jeff M Fettig 274 Ridgeway St Joseph MI 49085	June 7, 1999
Allan D Gilmour 834 Southfield Road Birmingham MI 48009	June 19, 1990
Kathleen J Hempel 1120 N Lakeshore Drive, Apt 12B Chicago IL 60611	June 20, 1994
James M Kilts 3 Barron Place Rye NY 10580	April 20, 1999
Arnold G Langbo 189 Upper Springs Road Stowe VT 05672	April 19, 1994
Miles L Marsh 965 E Deerpath Road Lake Forest IL 60045	April 24, 1990
Philip L Smith 103 Sea Hammock Way Ponte Vedra Beach FL 32082	August 16, 1982

Attachment
DDC# 813436

Paul G Stern
13331 Signal Tree Lane
Potomac MD 20854

April 24, 1990

Janice D Stoney
8912 Farnam Court
Omaha NE 68114

August 17, 1987