


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90014 021 ***150.00

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**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



03212004 Chg-P CR2E034 (10/03)

4. FEI Number
38-1490038

5. Certificate of Status Desired **\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, MARK 2020 MORTON AVE ST JOSEPH, MI 49085 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WHITWAM, DAVID R 1408 MANLEY CT SAINT JOSEPH, MI 49085 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAIN, HERMAN 223 MONTROSE DRIVE MCDONOUGH, GA 30253 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLARK, BLAIR 263 RIDGEWAY DRIVE SAINT JOSEPH, MI 49085 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENAGY, ROBERT T 1772 HACIENDA PL STEVENSVILLE, MI 49127 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOPP, DANIEL F 1910 LAKESHORE DRIVE SAINT JOSEPH, MI 49085 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO R. Stephen Barrett, Jr. 2000 N. M-63 Benton Harbor, MI 49022-2692 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 N. M-63 Benton Harbor, MI 49022-2692
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gary T. DiCamillo 2000 N. M-63 Benton Harbor, MI 49022-2692 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 N. M-63 Benton Harbor, MI 49022-2692
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 N. M-63 Benton Harbor, MI 49022-2692

12. 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 on the report, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert T. Kenagy* Robert T. Kenagy **4/1/04** **34-6565596**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CHICAGO, IL 60606-6000

Whirlpool

WHIRLPOOL CORPORATION

Officers

Do 8/3 4/36
44027980

<u>Name</u>	<u>Title</u>	<u>Address</u>
David R. Whitwam	Chairman of the Board and Chief Executive Officer	2000 N. M-63 Benton Harbor, MI 49022
Jeff M. Fettig	President and Chief Operating Officer	2000 N. M-63 Benton Harbor, MI 49022
R. Stephen Barrett, Jr.	Executive Vice President and Chief Financial Officer	2000 N. M-63 Benton Harbor, MI 49022
Blair A. Clark	Vice President and Treasurer	2000 N. M-63 Benton Harbor, MI 49022
Mark Hu	Executive Vice President, Asia	2000 N. M-63 Benton Harbor, MI 49022
Robert T. Kenagy	Associate General Counsel and Secretary	2000 N. M-63 Benton Harbor, MI 49022
Paulo Periquito	Executive Vice President, Latin America	2000 N. M-63 Benton Harbor, MI 49022
David Swift	Executive Vice President, North American Region	2000 N. M-63 Benton Harbor, MI 49022
Michael D. Thieneman	Executive Vice President and Chief Technology Officer	2000 N. M-63 Benton Harbor, MI 49022
Michael A. Todman	Executive Vice President, Whirlpool Europe	2000 N. M-63 Benton Harbor, MI 49022

All at home

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WHIRLPOOL CORPORATION

Directors

<u>Name</u>	<u>Address</u>
Gary T. DiCamillo	2000 N. M-63 Benton Harbor, MI 49022
Jeff M. Fettig	2000 N. M-63 Benton Harbor, MI 49022
Allan D. Gilmour	2000 N. M-63 Benton Harbor, MI 49022
Kathleen J. Hempel	2000 N. M-63 Benton Harbor, MI 49022
Michael F. Johnston	2000 N. M-63 Benton Harbor, MI 49022
James M. Kilts	2000 N. M-63 Benton Harbor, MI 49022
Arnold G. Langbo	2000 N. M-63 Benton Harbor, MI 49022
Miles L. Marsh	2000 N. M-63 Benton Harbor, MI 49022
Paul G. Stern	2000 N. M-63 Benton Harbor, MI 49022
Janice D. Stoney	2000 N. M-63 Benton Harbor, MI 49022
David R. Whitwam	2000 N. M-63 Benton Harbor, MI 49022