


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90018 027 ***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

DO NOT WRITE IN THIS SPACE



02042005 No Chg-P CR2E034 (10/03)

4. FEI Number 38-1490038	Applied For Not Applicable
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

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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	EVPC <i>Ray W. Templin</i> BARRETT, R. STEPHEN JR. 2000 N. M-63 BENTON HARBOR, MI 49022692
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <i>Jeff M. Fettig</i> WHITWAM, DAVID R 2000 N. M-63 BENTON HARBOR, MI 49022692
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICAMILLO, GARY T 2000 N. M-63 BENTON HARBOR, MI 49022692
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLARK, BLAIR 2000 N. M-63 BENTON HARBOR, MI 49022692
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENAGY, ROBERT T 2000 N. M-63 BENTON HARBOR, MI 49022692
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOPP, DANIEL F 1910 LAKESHORE DRIVE SAINT JOSEPH, MI 49085

DO NOT WRITE IN THIS SPACE

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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert J. Kenagy* **3/10/05**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40033724

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WHIRLPOOL CORPORATION

Officers (as of January 1, 2005)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeff M. Fettig	Chairman of the Board, President and Chief Executive Officer	2000 N. M-63 Benton Harbor, MI 49022
Roy W. Templin	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
Ted Dosch	Vice President and Controller	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

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Directors
(as of January 1, 2005)

<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
Michael D. White	2000 N. M-63 Benton Harbor, MI 49022