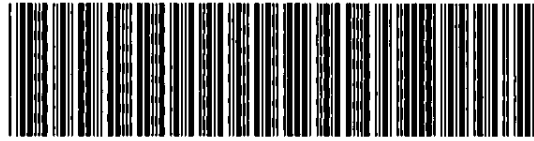


8 13436



200092247162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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*R.A. Chang*

C. Coulters APR 0 4 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 830880 7576670  
AUTHORIZATION : *Spudde man*  
COST LIMIT : \$ 35.00

ORDER DATE : April 1, 2007  
ORDER TIME : 10:25 AM  
ORDER NO. : 830880-385  
CUSTOMER NO: 7576670

CHANGE OF AGENT

NAME: WHIRLPOOL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: WHIRLPOOL CORPORATION
- 2. The principal office address: 2000 M-63 North, Tax Department, Benton Harbor, MI 49022
- 3. The mailing address (if different): 2000 M-63 North, Tax Dept. MD2900, Benton Harbor, MI 49022
- 4. Date of incorporation/qualification: March 04, 1959 Document number: 813436

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
 (P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen  
 (Signature of an officer or director)

Maureen Cullen, Attorney In Fact  
 (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
 By: Michelle R Vannoy  
 (Signature of Registered Agent)

April 3, 2007  
 (Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President  
 (Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*