

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813436

FILED
Apr 09, 2012
Secretary of State

Entity Name: WHIRLPOOL CORPORATION

Current Principal Place of Business:

2000 M63 NORTH
BENTON HARBOR, MI 49022

New Principal Place of Business:

Current Mailing Address:

2000 M63 NORTH
TAX DEPT MD2900
BENTON HARBOR, MI 49022

New Mailing Address:

FEI Number: 38-1490038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CFOV
Name: VENTURELLI, LARRY M
Address: 2000 N. M-63
City-St-Zip: BENTON HARBOR, MI 490222692

Title: CEO
Name: FETTIG, JEFF M
Address: 2000 N. M-63
City-St-Zip: BENTON HARBOR, MI 490222692

Title: D
Name: DICAMILLO, GARY T
Address: 2000 N. M-63
City-St-Zip: BENTON HARBOR, MI 490222692

Title: T
Name: MCLEOD, MARGARET
Address: 2000 N. M-63
City-St-Zip: BENTON HARBOR, MI 490222692

Title: VS
Name: HEWITT, KIRSTEN J
Address: 2000 N. M-63
City-St-Zip: BENTON HARBOR, MI 490222692

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET MCLEOD

T

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date