

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813436

FILED
Apr 08, 2015
Secretary of State
CC8812350992

Entity Name: WHIRLPOOL CORPORATION

Current Principal Place of Business:

2000 M63 NORTH
BENTON HARBOR, MI 49022

Current Mailing Address:

2000 M63 NORTH
TAX DEPT MD2610
BENTON HARBOR, MI 49022 US

FEI Number: 38-1490038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CFOV
Name VENTURELLI, LARRY M
Address 2000 N. M-63
City-State-Zip: BENTON HARBOR MI 49022-2692

Title CEO, DIRECTOR
Name FETTIG, JEFF M
Address 2000 N. M-63
City-State-Zip: BENTON HARBOR MI 49022-2692

Title D
Name DICAMILLO, GARY T
Address 2000 N. M-63
City-State-Zip: BENTON HARBOR MI 49022-2692

Title T
Name MCLEOD, MARGARET
Address 2000 N. M-63
City-State-Zip: BENTON HARBOR MI 49022-2692

Title VS
Name HEWITT, KIRSTEN J
Address 2000 N. M-63
City-State-Zip: BENTON HARBOR MI 49022-2692

Title DIRECTOR
Name ALLEN, SAMUEL
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name DIETZ, DIANE
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name JOHNSTON, MICHAEL
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Continues on page 2

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

TREASURER

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KERR, WILLIAM
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name MANWANI, HARISH
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name TODMAN, MICHAEL
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name ELLIOTT, GERALDINE
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name LUI, JOHN
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name PEREZ, WILLIAM
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title DIRECTOR
Name WHITE, MICHAEL
Address 2000 M63 NORTH
City-State-Zip: BENTON HARBOR MI 49022