

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001375

Entity Name: WHIRLPOOL REALTY CORPORATION

Current Principal Place of Business:

2000 M-63 NORTH
BENTON HARBOR, MI 49022

Current Mailing Address:

2000 M-63 NORTH
TAX DEPT MD2610
BENTON HARBOR, MI 49022 US

FEI Number: 38-3228056

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 V
Name UTKE, LEE
Address 2000 M-63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title AS
Name PRANGE, LAURENCE
Address 2000 M-63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title PTD
Name MCLEOD, MARGARET M
Address 2000 M-63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title SVD
Name QUINN, BRIDGET K
Address 2000 M-63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

Title D
Name NOCHOWITZ, MATTHEW
Address 2000 M-63 NORTH
City-State-Zip: BENTON HARBOR MI 49022

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 M MCLEOD

TREASURER

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date