

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 812892 (8)

1. Corporation Name

WHIRLPOOL FINANCIAL CORPORATION

Principal Place of Business

553 BENSON ROAD
BENTON HARBOR MI 49022

Mailing Address

553 BENSON ROAD
BENTON HARBOR MI 49022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1958

3a. Date of Last Report

05/01/1994

4. FEI Number

38-1544247

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	PETERS, BRIAN F.
STREET ADDRESS	648 LARKSPUR PLACE
CITY - ST - ZIP	ST. JOSEPH MI
TITLE	V
NAME	GOSSETT, HARRY A
STREET ADDRESS	1524 S. LUPINE ST.
CITY - ST - ZIP	ST. JOSEPH MI
TITLE	V
NAME	MAGAVERO, GERALD A.
STREET ADDRESS	230 WATER ST
CITY - ST - ZIP	ST JOSEPH MI
TITLE	P
NAME	LEBLANC, JAMES E.
STREET ADDRESS	5356 N APLINE RIDGE
CITY - ST - ZIP	STEVENSVILLE MI
TITLE	V
NAME	WARRELL, RONALD C.
STREET ADDRESS	1615 CARDINAL DR
CITY - ST - ZIP	ST JOSEPH MI
TITLE	V
NAME	MALLET, CHARLES T.
STREET ADDRESS	51551 NORWICK DR.
CITY - ST - ZIP	GRANGER IN

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	800001492918
1.4 CITY - ST - ZIP	-05/18/95--01012--001
2.1 TITLE	****130.00 Change ****130.00
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	THE CONIFERS/HENLY DRIVE/KINGSTON
3.4 CITY - ST - ZIP	SURREY KT2 ENGLAND
4.1 TITLE	Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	VICE PRESIDENT
6.3 STREET ADDRESS	DONALD L HOLMES
6.4 CITY - ST - ZIP	2456 N BLUFFWOOD
	ST JOSEPH, MI 49085

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN F PETERS

4/26/95

616-926-5775

②

WHIRLPOOL FINANCIAL CORPORATION

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
James E. LeBlanc	5356 N. Alpine Ridge Stevensville, MI 49127	Chairman of the Board
Jack L. Foster	P. O. Box 1164 Benton Harbor, MI 49022	Vice President
Harry A. Gossett	1524 S. Lupine St. St. Joseph, MI 49085	Vice President
Donald L. Holmes	2955 North Bluffwood St. Joseph, MI 49085	Vice President
Kenn J. Jankowski	3276 Wyndwicke Road St. Joseph, MI 49085	Vice President
David Kleinman	168 Indian Tree Highland Park, IL 60035	Vice President
Keith P. McMellen	1420 Catherine Circle St. Joseph, MI 49085	Vice President
Gerald A. Mogavero	The Conifers Henley Drive Kingston Surrey KT2 England	Vice President
James A. Morphey	1017 Broad Street St. Joseph, MI 49085	Vice President
Brian F. Peters	648 Larkspur Place St. Joseph, MI 49085	Vice President
Marshall E. Rosenberg	1408 Silverbrook Lane St. Joseph, MI 49085	Vice President and Secretary
Dennis K. Schneider	611 Park St. Joseph, Michigan 49085	Vice President
Ronald C. Worrell	1615 Cardinal Drive St. Joseph, MI 49085	Vice President
Thomas R. Young	38355 North Shagbark Lane Wadsworth, IL 60083	Vice President
Bradley J. Bell	3025 Wild Dunes Path Stevensville, MI 49127	Treasurer
C. Laurence Yinger	3117 Marquette Woods Road Stevensville, MI 49127	Assistant Secretary

(5)

WHIRLPOOL FINANCIAL CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
James E. LeBlanc	5356 N. Alpine Ridge Stevensville, MI 49127
Bradley J. Bell	3025 Wild Dunes Path Stevensville, MI 49127
Jack L. Foster	P. O. Box 1164 Benton Harbor, MI 49022
Gerald A. Mogavero	The Conifers Henley Drive Kingston Surrey KT2 England
Brian F. Peters	648 Larkspur Place St. Joseph, MI 49085
James R. Samartini	1315 Lake Boulevard St. Joseph, MI 49085
Robert G. Thompson	3176 Dunes Valley Path Stevensville, MI 49127
Ronald C. Worrell	1615 Cardinal Drive St. Joseph, MI 49085