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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 812892 (8)

1. Corporation Name

WHIRLPOOL FINANCIAL CORPORATION



Principal Place of Business

Mailing Address

553 BENSON ROAD
BENTON HARBOR MI 49022

553 BENSON ROAD
BENTON HARBOR MI 49022

3. Date Incorporated or Qualified
06/24/1958

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 617.0502 and 617.1508, 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 617.0503, 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 ☐ DELETE
NAME PETERS, BRIAN F.
STREET ADDRESS 648 LARKSPUR PLACE
CITY - ST - ZIP ST. JOSEPH MI

1.1 TITLE V-D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP 800001863608
-06/17/96--01040--001 ☒ Change ☐ Addition
***\$61.25

TITLE V ☐ DELETE
NAME GOSSETT, HARRY A
STREET ADDRESS 1524 S. LUPINE ST.
CITY - ST - ZIP ST. JOSEPH MI

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE V ☐ DELETE
NAME MAGAVERO, GERALD A.
STREET ADDRESS 230 WATER ST
CITY - ST - ZIP ST. JOSEPH MI

3.1 TITLE V-D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 6217 LAKEWOOD PUNTE
3.4 CITY - ST - ZIP GOLDMA, MI 49038

TITLE P ☐ DELETE
NAME LEBLANC, JAMES E.
STREET ADDRESS 5356 N APLINE RIDGE
CITY - ST - ZIP STEVENSVILLE MI

4.1 TITLE P-C-D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE V ☐ DELETE
NAME WARRELL, RONALD C.
STREET ADDRESS 1615 CARDINAL DR
CITY - ST - ZIP ST. JOSEPH MI

5.1 TITLE V-D ☒ Change ☐ Addition
5.2 NAME RONALD C. NORRELL
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE V ☒ DELETE
NAME HOLMES, DONALD
STREET ADDRESS 2955 N. BLUFFWOOD
CITY - ST - ZIP ST. JOSEPH MI 49085

6.1 TITLE VICE PRESIDENT - V ☐ Change ☒ Addition
6.2 NAME LAWRENCE F. ASSELL
6.3 STREET ADDRESS 3265 ESTATES DRIVE N.
6.4 CITY - ST - ZIP ST. JOSEPH, MI 49085
6-18-96

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN F. PETERS 4/25/96 666-926-5514
Date Daytime Phone

CR2E037 (12/95)

812892

Whirlpool Financial Corporation
Officers

2-3

<u>Name</u>	<u>Address</u>	<u>Title</u>
James E. LeBlanc	5356 N. Alpine Ridge Stevensville, MI 49127	Chairman of the Board
Lawrence F. Assell	3265 Estates Drive N. St. Joseph, MI 49085	Vice President
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
Kenn J. Jankowski	3276 Wyndwicke Road St. Joseph, MI 49085	Vice President
David Kleinman	168 Indian Tree Highland Park, IL 60035	Vice President
Allan W. McKisson	4366 Laurel St. Joseph, MI 49085	Vice President
Keith P. McMellen	1420 Catherine Circle St. Joseph, MI 49085	Vice President
Gerald A. Mogavero	6217 Lakewood Pointe Coloma, MI 49038	Vice President
James A. Morphey	2184 Winters Way 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
Marshall E. Rosenberg	1408 Silverbrook Lane St. Joseph, MI 49085	Secretary
Dennis K. Schneider	3234 Wyndwicke Road St. Joseph, MI 49085	Vice President
Ronald C. Worrell	1615 Cardinal Drive St. Joseph, MI 49085	Vice President
Thomas R. Young	9 Nathan Road Regency Park 1203 Singapore 1024	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

Whirlpool Financial Corporation
Directors

<u>Name</u>	<u>Address</u>
James E. LeBlanc	5356 N. Alpine Ridge Stevensville, MI 49127
David Kleinman	168 Indian Tree Highland Park, IL 60035
Robert G. Thompson	3176 Dunes Valley Path Stevensville, MI 49127
Gerald A. Mogavero	6217 Lakewood Pointe Coloma, MI 49038
Brian F. Peters	648 Larkspur Place St. Joseph, MI 49085
Ronald C. Worrell	1615 Cardinal Drive St. Joseph, MI 49085
Bradley J. Bell	3025 Wild Dunes Path Stevensville, MI 49127