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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 49022-2684**



3. Date Incorporated or Qualified **06/24/1958** 3a. Date of Last Report **06/14/1996**

2. Principal Place of Business 2a. Mailing Address 4. FEI Number **38-1544247** Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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	VD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PETERS, BRIAN F.	1.2 NAME	
STREET ADDRESS	648 LARKSPUR PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. JOSEPH MI	1.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GOSSETT, HARRY A	2.2 NAME	
STREET ADDRESS	1524 S. LUPINE ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. JOSEPH MI	2.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MAGAVERO, GERALD A.	3.2 NAME	
STREET ADDRESS	8217 LAKEWOOD PT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLOMA MI 49038	3.4 CITY-ST-ZIP	
TITLE	PCE ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	LEBLANC, JAMES E.	4.2 NAME	P/C/O
STREET ADDRESS	5356 N APLINE RIDGE	4.3 STREET ADDRESS	
CITY-ST-ZIP	STEVENSVILLE MI	4.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WORRELL, RONALD C.	5.2 NAME	
STREET ADDRESS	1615 CARDINAL DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST JOSEPH MI	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	ALLELL, LAWRENCE F	6.2 NAME	ASSELL, LAWRENCE F.
STREET ADDRESS	3265 ESTATES DR. N	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST JOSEPH MI 49085	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **BRIAN F. PETERS** 4/21/97 (616) 926-5514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0075977

CR2E037 (9/96)

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, President and CEO
Lawrence F. Assell	3265 Estates Drive N St. Joseph, MI 49085	Vice President
Harry A. Gossett	1524 S. Lupine Street St. Joseph, MI 49085	Vice President
Kenn J. Jankowski	3276 Wyndwicke Road St. Joseph, MI 49085	Vice President
David A. Kleinman	168 Indian Tree Highland Park, IL 60035	Vice President
Allan W. McKisson	4366 Laurel St. Joseph, MI 49085	Vice President
Keith P. McMellen	Via Timavo 15 Varese, Italy 21100	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 and Secretary
Dennis K. Schneider	3234 Wyndwicke Road St. Joseph, Michigan 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
Bradley J. Bell	3025 Wild Dunes Path Stevensville, MI 49127
John P. Cunningham	521 Lake Boulevard St. Joseph, MI 49085
Edward J. F. Herrelko	Hermada 5, 21100 Varese Italy
David Kleinman	168 Indian Tree Highland Park, IL 60035
Gerald A. Mogavero	6217 Lakewood Pointe Coloma, MI 49038
Brian F. Peters	648 Larkspur Place St. Joseph, MI 49085
Robert G. Thompson	3176 Dunes Valley Path Stevensville, MI 49127
David W. Williams	41564 Wilderness Dunes Lane Covert, MI 49043
Ronald C. Worrell	1615 Cardinal Drive St. Joseph, MI 49085