2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am 8 Secretary of State **DOCUMENT # 812892** 1. Entity Name WHIRLPOOL FINANCIAL CORPORATION 02-09-2001 90235 037 ****61.25 Principal Place of Business Mailing Address 2000 N M-63 2000 N M-63 MD 484 29 01 MD 1244 2901 RCIGION BENTON HARBOR MI 49022 BENTON HARBOR MI 49022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 38-1544247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .-- -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 ·City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition ☐ Delete TITLE HOPP, DANIEL F NAME NAME STREET ADDRESS 2000 N M-63 STREET ADDRESS CITY-ST-ZIP **BENTON HARBOR MI 49022** CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change PETERS, BRIAN F BLAIR CLARK 2000 N.M-63 NAME NAME 2000 N M-63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BENTON HARBOR MI 49022** CITY-ST-ZIP $\overline{\mathsf{VD}}$ TITLE ☐ Delete TITLE Change Addition BROWN, MARK NAME NAME 2000 N M-63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BENTON HARBOR MI 49022** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition CHAMNESS, BRIAN NAME NAME 2000 N. M-63 STREET ADDRESS STREET ADDRESS **BENTON HARBOR MI 49022** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KENAGY, ROBERT T NAME NAME 2000 N M-63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BENTON HARBOR MI 49022** CITY-ST-ZIP **V**5 TITLE TITLE Change ☐ Delete ☐ Addition LAFOREST, ROBERT NAME NAME STREET ADDRESS 2000 N M-63 STREET ADDRESS CITY-ST-ZIP **BENTON HARBOR MI 49022** CITY-ST-ZIP I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

66-923-5000

Hachmen

Document#812992,

Whirlpool Financial Corporation

Officers

Daniel F. Hopp

2000 N. M-63

Benton Harbor, MI 49022

President

Mark E. Brown

2000 N. M-63

Benton Harbor, MI 49022

Vice President & Assistant Treasurer

Robert T. Kenagy

2000 N. M-63

Benton Harbor, MI 49022

Vice President and Assistant Secretary

Robert LaForest

2000 N. M-63

Benton Harbor, MI 49022

Vice President and Secretary

Blair A. Clark

2000 N. M-63

Benton Harbor, MI 49022

Vice President and Treasurer

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Whirlpool Financial Corporation Directors

Daniel F. Hopp

2000 N. M-63

Benton Harbor, MI 49022

Betty A. Beaty

2000 N. M-63

Benton Harbor, MI 49022

Mark E. Brown

2000 N. M-63

Benton Harbor, MI 49022