DOCUMENT #812892

1. Entity Name

WHIRLPOOL FINANCIAL CORPORATION

Principal Place of Business 2000 N M-63

MD-1211

Mailing Address

2000 N M-63 MD 1211

BENTON HARBOR MI 49022

BENTON HARBOR MI 49022

3. Mailing Address

2. Principal Place of Business

uite, Apt. #, etc. Suite, Apt. #, etc. 11D 290

6. Name and Address of Current Registered Agent

Zip Country City & State

Country

FILED Mar 06, 2002 8:00 am Secretary of State

03-06-2002 90030 042 ****61.25



DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1544247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable)

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

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to **Department of State**

Zip Code

10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Detete TITLE ☐ Change ☐ Addition HOPP, DANIEL F NAME NAME 2000 N M-63 STREET ADDRESS STREET ADDRESS **BENTON HARBOR MI 49022** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition CLARK, BLAIR NAME NAME 2000 N M-63 STREET ADDRESS STREET ADDRESS **BENTON HARBOR MI 49022** CITY-ST-7IP CITY-ST-ZIP =TITLE= Delete --TITLE ----一回 Change = □ Addition = 一 BROWN, MARK NAME NAME 2000 N M-63 STREET ADDRESS STREET ADDRESS **BENTON HARBOR MI 49022** CITY-ST-7IP 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAFOREST, ROBERT NAME NAME 2000 N M-63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENTON HARBOR MI 49022 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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.

Oltackment & Dat

Whirlpool Financial Corporation

Benton Harbor, MI 49022

Benton Harbor, MI 49022

Benton Harbor, MI 49022

Officers

Daniel F. Hopp

2000 N. M-63

President

Mark E. Brown

2000 N. M-63

Vice President & Assistant Treasurer

Robert T. Kenagy

2000 N. M-63

Vice President and Assistant Secretary

Robert LaForest

Blair A. Clark

2000 N. M-63

Vice President and Secretary

Benton Harbor, MI 49022

2000 N. M-63

Benton Harbor, MI 49022

Vice President and Treasurer

T:\CA\CORP\MK\TAX\[Officers01.xls]Officers (2)

Allackment Doct 8/2892

Financial Corporation

Directors

4/8959

Whirlpool Financial Corporation

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