

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812892

FILED
Apr 30, 2009
Secretary of State

Entity Name: WHIRLPOOL FINANCIAL CORPORATION

Current Principal Place of Business:

2000 N M-63
MD 2900
BENTON HARBOR, MI 49022 US

New Principal Place of Business:

Current Mailing Address:

2000 N M-63
MD 2900
BENTON HARBOR, MI 49022 US

New Mailing Address:

FEI Number: 38-1544247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPP, DANIEL F
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: TV () Delete
Name: CLARK, BLAIR
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: D () Delete
Name: ROY, TEMPLIN W
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: V () Delete
Name: CLARK, BLAIR
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: VS () Delete
Name: LAFOREST, ROBERT
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOPP, DANIEL
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: TV (X) Change () Addition
Name: MCLEOD, MARGARET
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: QUINN, BRIDGET
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: VSD (X) Change () Addition
Name: LAFOREST, ROBERT
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET MCLEOD

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date