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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Secretary of State **DIVISION OF CORPORATIONS** 

# 1997

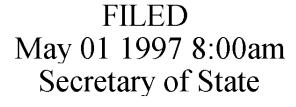
# DOCUMENT # F9500006305 (5)

WHIRLPOOL FINANCIAL CORPORATION OVERSEAS

Principal Place of Business 553 BENSON ROAD

Mailing Address

553 BENSON ROAD





						1				
						3. Date Incorpo 12/28/1995	rated or Qualified		of Last R	eport
2. Principa! F	lace of Business	2a.	Mailing Address			4. FEI Number				plied For
21			26			NOT APP	LICABLE			t Applicable
Suite, Apt. #, etc. 2			Suite, Apt #, etc.			5. Certificate of			\$8.75 / Fee Re	
City & State			City & State		· · · · · · · · · · · · · · · · · · ·	6. Election Cam	naign Financing		\$5.00	<del></del>
3			]			Trust Fund Co			Added t	
Zφ	Country		Zip	Сои	ntry	8. This corporat	ion has liability for in	ntanoible ta		
24	25	29		30		Florida Statut	·		No	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	9. Name and Address	of Current Regis	tered Agent			10, Name and A	ddress of New Rec	pistered Ag	ent	
CT	CORPORATION SYSTEM	A			81 Name					
1200 SOUTH PINE ISLAND ROAD					82 Street	Address (P.O. Box Numb	er is Not Acceptable	lo)		
	NTATION FL 33324	- · · · · ·			Juget/	CHINN AND JULY OCCUPATION	or is Mot wedahigh	10/		
,					83					
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					84 City			FL	<b>85</b> Zip (	Code
11. Pursuant	to the provisions of Sections	607.0502 and 6	07.1508, Florida Statu	tes, the at	Dove-named	corporation submits this	statement for the ni		hangino it	s registered
office or r	to the provisions of Sections registered agent, or both, in	the State of Florid	da. Such change was	authorized	by the corp	oration's board of direct	ors. I hereby accep	t the appoir	ntment as	registered
ū	im familiar with, and accept	tre obligations of	i, aection 607.0505, F	iorida Stati	utes.					
SIGNATURE	Signature, typind or printed name of re	inistered enough and little	it anglicable (MO	IF Begistered	Azent cionat va	required when reinstating)		DATE		
12.	~~~	CERS AND DIREC		13.	ngent signature		ANGES TO OFFIC		IDECTOR	S (N) 12
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	PD LERIANC JAMES E		☐ DELETE	1.1 111		P/D/C		Ŀ	1 Change	☐ Addition
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trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

### WHIRLPOOL FINANCIAL CORPORATION OVERSEAS

### **OFFICERS**

<u>Name</u>	Office	Original <u>Date of Election</u>		
James E. LeBlanc	Chairman of the Board and President	June 21, 1994		
David A. Kleinman	Vice President	October 17, 1995		
Gerald A. Mogavero	Vice President	June 21, 1994		
Brian F. Peters	Vice President	June 21, 1994		
Marshall E. Rosenberg	Secretary	June 21, 1994		
Bradley J. Bell	Treasurer	June 21, 1994		
C. Laurence Yinger	Assistant Secretary	June 21, 1994		

Most recent annual election of Officers: April 16, 1997

#### **DIRECTORS**

Name	Original <u>Date of Election</u>
James E. LeBlanc	June 21, 1994
Gerald A. Mogavero	June 21, 1994
Brian F. Peters	June 21, 1994

Most recent annual election of Directors: April 2, 1997