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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006305 (5)

1. Corporation Name

WHIRLPOOL FINANCIAL CORPORATION OVERSEAS

Principal Place of Business

Mailing Address

553 BENSON ROAD
BENTON HARBOR MI 49022

553 BENSON ROAD
BENTON HARBOR MI 49022-2664



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 and 607.1508, 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 607.0505, 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 PD
NAME LEBLANC, JAMES E
STREET ADDRESS 553 BENSON ROAD
CITY-ST-ZIP BENTON HARBOR MI

☐ DELETE

TITLE VP
NAME FOSTER, JACK L
STREET ADDRESS 815 NW 57TH AVE., STE 402
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE S
NAME ROSENBERG, MARSHALL E
STREET ADDRESS 553 BENSON ROAD
CITY-ST-ZIP BENTON HARBOR MI

☐ DELETE

TITLE T
NAME BELL, BRADLEY J
STREET ADDRESS 2000 M-63 NORTH
CITY-ST-ZIP BENTON HARBOR MI

☐ DELETE

TITLE VPD
NAME MOGAVERO, GERALD A
STREET ADDRESS 553 BENSON ROAD
CITY-ST-ZIP BENTON HARBOR MI

☐ DELETE

TITLE VD
NAME PETERS, BRIAN F
STREET ADDRESS 553 BENSON ROAD
CITY-ST-ZIP BENTON HARBOR MI

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

P/D/C

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

KLEINMAN, DAVID
553 BENSON ROAD
BENTON HARBOR MI 49022

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

V/D

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97 (616) 924-5514

CR2E034 (9/96)

WHIRLPOOL FINANCIAL CORPORATION OVERSEAS

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Original 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

<u>Name</u>	<u>Original 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