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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F96000000024 (7)

1. Corporation Name

WHIRLPOOL FINANCIAL LATIN AMERICA, INC.



Principal Place of Business

553 BENSON RD.
BENTON HARBOR MI 49022

Mailing Address

553 BENSON RD.
BENTON HARBOR MI 49022

3. Date Incorporated or Qualified

12/28/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

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

TITLE PDC ☐ DELETE

NAME LEBLANC, JAMES E
STREET ADDRESS 553 BENSON RD.
CITY-ST-ZIP BENTON HARBOR MI 49022

TITLE V ☐ DELETE

NAME KLEINMAN, DAVID
STREET ADDRESS 553 BENSON RD.
CITY-ST-ZIP BENTON HARBOR MI 49022

TITLE VD ☐ DELETE

NAME PETERS, BRIAN F
STREET ADDRESS 553 BENSON RD.
CITY-ST-ZIP BENTON HARBOR MI 49022

TITLE S ☐ DELETE

NAME ROSENBERG, MARSHALL E
STREET ADDRESS 553 BENSON RD.
CITY-ST-ZIP BENTON HARBOR MI 49022

TITLE DC ☐ DELETE

NAME FOSTER, JACK L
STREET ADDRESS 815 NW 15TH AVE., #402
CITY-ST-ZIP MIAMI FL 33126

TITLE VD ☐ DELETE

NAME MOGAVERO, GERALD A
STREET ADDRESS 209 PURLEY WAY
CITY-ST-ZIP CROYDON SURREY CRO 4X3 ENGLA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400001810734
-05/07/96--01027--032
***200.00

VP/DIRECTOR

553 BENSON RD.
BENTON HARBOR, MI 49022

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

BRIAN F. PETERS

Date

4/25/96

Daytime Phone #

(616) 926-5511

CR2E034 (12/95)

WHIRLPOOL FINANCIAL LATIN AMERICA, INC.**OFFICERS**

<u>Name</u>	<u>Office</u>	<u>Original Date of Election</u>
James E. LeBlanc	Chairman of the Board and President	November 8, 1995
Jack L. Foster	Vice President	November 8, 1995
David Kleinman	Vice President	November 8, 1995
Gerald A. Mogavero	Vice President	November 8, 1995
Brian F. Peters	Vice President	November 8, 1995
Marshall E. Rosenberg	Secretary	November 8, 1995
Bradley J. Bell	Treasurer	November 8, 1995
C. Laurence Yinger	Assistant Secretary	November 8, 1995

Most recent annual election of Officers:

DIRECTORS

<u>Name</u>	<u>Original Date of Election</u>
James E. LeBlanc	November 8, 1995
Jack L. Foster	November 8, 1995
Gerald A. Mogavero	November 8, 1995
Brian F. Peters	November 8, 1995

Most recent annual election of Directors: