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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 49022-2664**



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

3. Date Incorporated or Qualified

12/28/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **KLEINMAN, DAVID**
CITY- ST- ZIP **553 BENSON RD.
BENTON HARBOR MI 49022**

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **PETERS, BRIAN F**
CITY- ST- ZIP **553 BENSON RD.
BENTON HARBOR MI 49022**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **ROSENBERG, MARSHALL E**
CITY- ST- ZIP **553 BENSON RD.
BENTON HARBOR MI 49022**

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

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **MOGAVERO, GERALD A**
CITY- ST- ZIP **553 BENSON RD.
BENTON HARBOR MI 49022**

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

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

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **T**
5.3 STREET ADDRESS **BELL, BRADLEY J.**
5.4 CITY- ST- ZIP **553 BENSON ROAD
BENTON HARBOR MI 49022**

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

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 as an attachment with an address.

SIGNATURE:

Brian F. Peters
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN F. PETERS 4/18/97 (616) 926-5514

Date

Daytime Phone #

0499758

CR2E034 (9/96)

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
David A. 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: April 16, 1997

DIRECTORS

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

Most recent annual election of Directors: April 2, 1997