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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

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

3. Date Incorporated or Qualified: 12/28/1995  
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)

4. FEI Number: NOT APPLICABLE  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$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  
85 Zip Code: FL

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC LEBLANC, JAMES E	1.1 TITLE	
NAME	553 BENSON RD.	1.2 NAME	
STREET ADDRESS	BENTON HARBOR MI 49022	1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	V KLEINMAN, DAVID	2.1 TITLE	
NAME	553 BENSON RD.	2.2 NAME	
STREET ADDRESS	BENTON HARBOR MI 49022	2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	VD PETERS, BRIAN F	3.1 TITLE	
NAME	553 BENSON RD.	3.2 NAME	
STREET ADDRESS	BENTON HARBOR MI 49022	3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	S ROSENBERG, MARSHALL E	4.1 TITLE	
NAME	553 BENSON RD.	4.2 NAME	
STREET ADDRESS	BENTON HARBOR MI 49022	4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	VPD FOSTER, JACK L	5.1 TITLE	
NAME	815 NW 15TH AVE., #402	5.2 NAME	
STREET ADDRESS	MIAMI FL 33126	5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	VD MOGAVERO, GERALD A	6.1 TITLE	
NAME	553 BENSON RD.	6.2 NAME	
STREET ADDRESS	BENTON HARBOR MI 49022	6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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 DELL, DRADLEY J.		
5.3 STREET ADDRESS	553 BENSON ROAD		
5.4 CITY- ST- ZIP	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 REQUIRED BRIAN F. PETERS 4/18/97 (616) 926-5514  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**WHIRLPOOL FINANCIAL LATIN AMERICA, INC.**

**OFFICERS**

<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Original Date of Election</u></b>
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**

<b><u>Name</u></b>	<b><u>Original Date of Election</u></b>
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