2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000000024** May 31, 2000 8:00 am Secretary of State WHIRLPOOL FINANCIAL LATIN AMERICA, INC. 05-31-2000 90060 047 ***550.00 Principal Place of Business Mailing Address 2000 N.M.-63, MD 1211 2000 N.M.-63, MD 1211 BENTON HARBOR MI 49022 BENTON HARBOR MI 49022 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) · · -Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE NAME LAKE. MIKE NAME STREET ADDRESS STREET ADDRESS 2000 N. M-63 CITY-ST-ZIP CITY-ST-ZIP BENTON HARBOR MI 49022 ☐ Addition ☐ Delete Change NAME CHAMNESS, BRIAN NAME STREET ADDRESS 2000 N. M-63 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BENTON HARBOR MI 49022** · ___ Change Addition TITLE . VDT.......... TITLE __ Delete NAME PETERS, BRIAN F NAME STREET ADDRESS STREET ADDRESS 2000 N. M-63 CITY-ST-ZIP CITY-ST-7IP **BENTON HARBOR MI 49022** ☐ Addition Delete Change TITLE TITLE KENAGY, ROBERT T. NAME NAME STREET ADDRESS STREET ADDRESS 2000 N. M-63 CITY-ST-ZIP CITY-ST-7IP BENTON HARBOR MI 49022 Change Addition ☐ Delete TITLE TITLE YINGER, C. LAURENCE NAME NAME STREET ADDRESS STREET ADDRESS 2000 N. M-63 CITY-ST-ZIP CITY-ST-7IE BENTON HARBOR MI 49022 Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DRIAN CHAMAESS

616 -515100 923 5982 Daytime Phone #