

Document Number Only
F96000004250

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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American Whirlpool Acquisition Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Co.	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of P.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input checked="" type="checkbox"/> Fictitious Name Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AMERICAN WHIRLPOOL ACQUISITION CORP.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA
(State or country under the law of which it is incorporated)
3. 54-1814454
(FEI number, if applicable)
4. July 2, 1996
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o LeClair Ryan, A Professional Corporation
707 East Main Street, Eleventh Floor, Richmond, Virginia 23219
(Current mailing address)
8. Any or all lawful business for which corporations may be incorporated
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT CORPORATION SYSTEM
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
55 AUG 20 PM 1:03

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert R. Kaplan

Address: 629 East Main Street

Richmond, Virginia 23219

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert R. Kaplan

Address: 629 East Main Street

Richmond, Virginia 23219

Vice President: _____

Address: _____

Secretary: William P. Carter

Address: 629 East Main Street

Richmond, Virginia 23219

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert R. Kaplan President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert R. Kaplan, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

American Whirlpool Acquisition Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 02, 1996.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS
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Signed and Sealed at Richmond
on this Date: August 14, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission

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96000004250

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002023042--9
-12/09/96--01008--004
*****35.00 *****35.00

American Whirlpool Acquisition Corp

Changed name to:

American Whirlpool Products Corp.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)
FILE STAMP

12/6/96

NAME

Change

12/09/96

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96 DEC -6 PM 3:57
DIVISION OF CORPORATION

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96 DEC -6 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 30, 1996

CSC NETWORKS

The name **AMERICAN WHIRLPOOL PRODUCTS CORP.** has been reserved for 120 days beginning August 30, 1996. The reservation number is **R9600004160** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 496, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eura

Letter number: **996A00041125**

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. AMERICAN WHIRLPOOL ACQUISITION CORP.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Virginia
3. Date authorized to do business in Florida: August 20, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 6, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

American Whirlpool Products Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Steve Finn, President

Signature

Name and Title

Steve Finn, President

<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIC(P)>

November 19, 1996

Date

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On September 06, 1996, by amendment of its articles of incorporation, the name of AMERICAN WHIRLPOOL ACQUISITION CORP. was changed to American Whirlpool Products Corp..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: October 28, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission