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Requestor's Name
660 East Jefferson Street

Address
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City State Zip Phone

CORPORATION(S) NAME

000002607980--6

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*****70.00 *****70.00

Maytag Corporation

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merge
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
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☐ Change of R.A.
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DIVISION OF CORPORATION

SECRETARY OF STATE
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Maytag Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. 42-0401785
(FEI number, if applicable)
4. August 15, 1925
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 403 West 4th Street North, P. O. Box 39
Newton, Iowa 50208-0039
(Current mailing address)
8. Appliance sales and distribution.
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Asst. Secy.

(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

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

Chairman: See attached list of Directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached list of Officers

Address:

Vice President:

Address:

Secretary:

Address:

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**LIST OF DIRECTORS
MAYTAG CORPORATION
July 30, 1998**

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<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
B. R. Allen Exec. V. P.	10695 Braeburn Rd. Barrington Hills, IL 60010	10695 Braeburn Rd. Barrington Hills, IL 60010
H. L. Clark, Jr. Vice Chairman	Lehman Brothers, Inc. 3 World Financial Center Floor 19 3 World Financial Center New York, NY 10285-1900	404 Round Hill Rd. Greenwich, CT 06831
L. Crown Chairman	Material Service Corp. 222 N. LaSalle St., Suite 2000 Chicago, IL 60601	1155 Mohawk Road Wilmette, IL 60091
L. A. Hadley Chairman & C.E.O.	Maytag Corporation 403 West 4th Street North P. O. Box 39 Newton, IA 50208-0039	325 N.E. 56th Court Pleasant Hill, IA 50317
W. R. Hicks President & C.O.O.	United Rentals, Inc. Four Greenwich Office Park Greenwich, CT 06830	163 Marlborough St., Apt. 2 Boston, MA 02116
R. D. Ray	300 Walnut Street Suite 807 Des Moines, IA 50309	114 S.W. 51st. St. Des Moines, IA 50312
B. G. Rethore Chairman & C.E.O.	Flowserve Corporation 222 W. Las Colinas Blvd., Suite 1500 Irving, TX 75039	6533 E. Maverick Rd. Paradise Valley, AZ 85253
W. A. Reynolds President	The University of Alabama at Birmingham Suite 1070 Administration Bldg. 701 South 20th Street Birmingham, AL 35294-0110	The Woodward House 4101 Altamont Road Birmingham, AL 35213

J. A. Sivright
Sr. Consultant

Harris Bankcorp
111 West Monroe St.
Room #2505W
Chicago, IL 60603

640 Winnetka Mews, #408
Winnetka, IL 60093

N. E. Stearns, Jr.

260 Chestnut
Winnetka, IL 60093-3812

260 Chestnut
Winnetka, IL 60093-3812

F. G. Steingraber
Chairman & C.E.O.

A T Kearney, Inc.
222 West Adams St.
Chicago, IL 60606

615 Warwick Road
Kenilworth, IL 60043

C. J. Uhrich
Exec. V. P. &
President for
Commercial Imaging

Polaroid Corp.
549 Technology Square
Cambridge, MA 02139

20 Constellation Wharf
Charlestown, MA 02129

L. D. Ward
Pres. & C.O.O.

Maytag Corporation
403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

13338 Lakeshore Dr.
Clive, IA 50325

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**LIST OF OFFICERS
MAYTAG CORPORATION
July 30, 1998**

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
L. A. Hadley Chairman & C.E.O. SS#484-37-0898	403 West 4th Street North P. O. Box 39 Newton, IA 50208-0039	325 N.E. 56th Court Pleasant Hill, IA 50317
L. D. Ward Pres. & C.O.O. SS#368-52-0573	403 West 4th Street North P. O. Box 39 Newton, IA 50208-0039	13338 Lakeshore Dr. Clive, IA 50325
G. J. Pribanic Exec. V. P. & C.F.O. SS#163-34-4527	403 West 4th Street North P. O. Box 39 Newton, IA 50208-0039	1140 A. Cherry Hills Dr. Newton, IA 50208-0039
Keith G. Minton President The Hoover Company SS#290-42-3727	The Hoover Company 101 East Maple Street North Canton, OH 44720	6332 Langley St. NW Canton, OH 44718
R. W. Downing President, Dixie-Narco, Inc. SS#514-34-9972	Dixie-Narco, Inc. Dixie-Narco Boulevard Williston, S.C. 29853	808 Holley Lake Road Aiken, S.C. 29801
C. R. Moe President, Maytag International, Inc. SS#397-30-9459	Maytag International, Inc. 8700 W. Bryn Mawr Ave. Chicago, IL 60631	5461 N. East River Rd. #1509 Chicago, IL 60018
E. H. Graham Sr. V. P. & Asst. Sec. SS#509-32-1275	403 West 4th Street North P. O. Box 39 Newton, IA 50208-0039	4150 Greenwood Dr. Des Moines, IA 50312
J. M. Dupuy V. P. SS#253-98-3941	403 West 4th Street North P. O. Box 39 Newton, IA 50208-0039	925 West 9th St. South Newton, IA 50208
D. C. Horstman V. P. SS#089-32-1729	1310 G Street, NW, Suite 720 Washington, D.C. 20005	5932 Innisvale Drive Fairfax Station, VA 22039

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 TALLAHASSEE, FLORIDA

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Gregory L. Jordan
V.P.
SS#577-62-7501

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

2950 Woodlands Prkwy.
Clive, IA 50325

C. M. Peters
V. P.
SS#479-58-8994

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

203 Church Street
P. O. Box 327
Fairfax, IA 52228

T. P. Schwartz
V. P.
SS#316-54-4997

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

708 West 11th St. South
Newton, IA 50208

D. D. Urbani
V. P. & Treasurer
SS#169-36-5946

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

4200 Timberwood
W. Des Moines, IA 50265

S. H. Wood
V. P.
SS#331-52-8926

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

403 West 4th Street North
Newton, IA 50208-0039

E. J. Bennett
Secretary
SS#478-48-3736

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

203 Foster Drive
Des Moines, IA 50312

R. C. Mosher
Asst. Secretary
SS#327-40-0721

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

1624 NW 101 Street
Clive, IA 50325

M. S. Ayers
Asst. Treasurer
SS#481-66-0734

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

1307 West 13th St. South
Newton, IA 50208

T. A. Carlson
V. P.,
SS#484-34-2601

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

1227 Iron Street
Kellogg, IA 50135

J. O. Nicholas
V. P.,
SS#403-50-6288

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

1122 South 12th Ave. West
Newton, IA 50208

E. C. Wojciechowski
V. P.,
SS#398-38-2779

403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039

1219 West 15th St. South
Newton, IA 50208

W. L. Beer
President
Maytag Appliances
SS#507-64-9150

Maytag Appliances
403 West 4th Street North
P. O. Box 39
Newton, IA 50208-0039


1203 S. 12th Ave. West
Newton, IA 50208

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Treasurer: _____

Address: _____

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

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

14. E. James Bennett, Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAYTAG CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981296605

AUTHENTICATION:

DATE:

9225282

07-30-98