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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000004449					
1. Corporation Name MAYTAG CORPORATION					
Principal Place of Business 403 WEST 4TH STREET NORTH NEWTON IA 50208			Mailing Address P.O. BOX 39 NEWTON IA 50208-0039		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/05/1998	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 42-0401785	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24		25		29	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
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					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

4/29/99
Date

515-787-8943
Daytime Phone #

CR2E034 (11/98)

MAYTAG CORPORATION
CORPORATE OFFICERS
Title/Address/Secretary Name & Phone No.
January 11, 1999

F98 00000 4449
532426 9013244

Officer's Name, Title & Phone No.	Officer's Home Address	Business Address
Mark S. Ayers Assistant Treasurer 515-787-8231	Mark S. Ayers 1307 W. 13th St. S. Newton, Iowa 50208	Maytag Corporation 403 W. 4th St. N., PO Box 39 Newton, Iowa 50208
William L. Beer President Maytag Appliances 515-787-8194	William L. Beer 1203 S. 12th Ave. W. Newton, Iowa 50208	Maytag Appliances 403 W. 4th St. N., PO Box 39 Newton, Iowa 50208
E. James Bennett Secretary & Asst. General Counsel 515-787-8394	E. James Bennett 203 Foster Des Moines, Iowa 50312	Maytag Corporation 403 W. 4th St. N., PO Box 39 Newton, IA 50208
Terry A. Carlson V.P., Procurement 515-787-8367	Terry A. Carlson 1227 Iron Street Kellogg, Iowa 50135	Maytag Corporation 403 W. 4th St. N., PO Box 39 Newton, IA 50208
Robert W. Downing President Dixie-Narco, Inc. 803-266-5010	Robert W. Downing 808 Holley Lake Road Aiken, SC 29801	Dixie-Narco, Inc. One Dixie-Narco Blvd. P.O. Drawer 719 Williston, SC 29853
John M. Dupuy V. P. Strategic Planning 515-787-8944	John M. Dupuy 925 W. 9th St. S. Newton, Iowa 50208	Maytag Corporation 403 W. 4th St. N., PO Box 39 Newton, IA 50208
Edward H. Graham Sr. V.P., General Counsel & Asst. Secretary 515-787-8893	Edward H. Graham 4150 Greenwood Dr. Des Moines, IA 50312	Maytag Corporation 403 W. 4th St. N., PO Box 39 Newton, IA 50208
Leonard A. Hadley Chairman & CEO 515-787-8156	Leonard A. Hadley 325 N.E. 56th Court Pleasant Hill, IA 50317	Maytag Corporation 403 W. 4th St. N., PO Box 39 Newton, IA 50208
Douglass C. Horstman V.P., Government Affairs 202-639-9420	Douglass C. Horstman 3253-D Arrowhead Circle Fairfax, VA 22030	Maytag Corporation 1310 'G' Street, N.W. Suite 720 Washington, DC 20005
Gregory L. Jordan V.P. Technology 515-787-8270	Gregory L. Jordan 2950 Woodlands Prkwy. Clive, IA 50325	Maytag Corporation 403 W. 4th St. N., PO Box 39 Newton, IA 50208

Keith G. Minton
President
The Hoover Company
330-497-5843

Richard C. Mosher
Asst. Secretary &
Assoc. General Counsel
515-787-8318

Jon O. Nicholas
V.P., Human Resources
515-787-8506

Gerald J. Pribanic
Exec. V. P. & CFO
515-787-8915

Thomas P. Schwartz
V. P., Communications
515-787-6342

David D. Urbani
V.P. & Treasurer
515-787-8955

Lloyd D. Ward
President & COO
Maytag Corporation
515-787-8423

Edward C. Wojciechowski
V.P., Information Technology
515-787-8298

Steven H. Wood
V.P., Financial Reporting &
Audit
515-787-8805

Keith G. Minton
6332 Langley St. N.W.
Canton, OH 44718

Richard C. Mosher
1624 N.W. 101 Street
Clive, IA 50325

Jon O. Nicholas
1122 S. 12th Ave. W.
Newton, IA 50208

Gerald J. Pribanic
1736 N.W. 120th
Clive, IA 50325

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708 W. 11th St. S.
Newton, IA 50208

David D. Urbani
4200 Timberwood
W. Des Moines, IA 50265

Lloyd D. Ward
13338 Lakeshore Dr.
Clive, IA 50325

Edward C. Wojciechowski
1219 W. 15th S. S.
Newton, IA 50208

Steven H. Wood
1480 Country Club Blvd.
Clive, IA 50325

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The Hoover Company
101 East Maple Street
North Canton, OH 44720

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MAYTAG CORPORATION
BOARD OF DIRECTORS
Address/Phone/Committee Listing
January 11, 1999

BARBARA R. ALLEN Assistant: Valarie Mettler 303-664-3751
(Audit Committee)

Business:	President, Corporate Supplier Solution	Home:	20351 Rockwood Trail
	Corporate Express		Morrison, CO 80465
	1 Environmental Way		
	Broomfield, CO 80021	Phone:	303-697-2362
Phone:	303-664-3750	Fax:	303-697-2163
Fax:	303-664-3775		

HOWARD L. CLARK, JR. Secretary: Donna Gatto 212-526-4202
(Finance Committee, Chair; Audit Committee)

Business:	Vice Chairman	Home:	404 Round Hill Road
	Lehman Brothers Inc.		Greenwich, CT 06831
	19th Floor		
	3 World Financial Center	Phone:	203-869-3508
	New York, NY 10285-1900	Fax:	203-861-1829
Phone:	212-526-6255		
Fax:	212-526-3828		

LESTER CROWN Secretary: Beverly Smith 312-899-5010
(Finance and Nominating Committees)

Business:	Chairman of the Board	Home:	1155 Mohawk Road
	Material Service Corporation		Wilmette, IL 60091
	222 North LaSalle Street		
	Suite 2000	Phone:	847-251-0565
	Chicago, IL 60601		
Phone:	312-899-5010		
Fax:	312-899-5038		

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LEONARD A. HADLEY Administrative Assistant: Marlene Carpenter 515-787-8165

Business: Chairman and CEO
Maytag Corporation
403 West 4th Street North
P.O. Box 39
Newton, IA 50208
Phone: 515-787-8156
Fax: 515-787-8115

Home: 325 N.E. 56th Court
Pleasant Hill, IA 50317
Phone: 515-266-5117

WAYLAND R. HICKS Executive Assistant: Melissa Faherty 203-622-3131 xx108
(Audit and Compensation Committees)

Business: President and COO
United Rentals, Inc.
Four Greenwich Office Park
Greenwich, CT 06830
Phone: 203-622-3131
Fax: 203-622-6080

Home: 322 E. 57th St.
Apt. 14A
New York, NY 10022
Phone: 212-308-9056
Fax: 212-308-9057

WILLIAM T. KERR Executive Secretary: Tamara Marcsisak 515-284-2439
(Compensation Committee)

Business: Chairman and CEO
Meredith Corporation
1716 Locust Street
Des Moines, IA 50309-3023
Phone: 515-284-2591
Fax: 515-284-3548

Home: (Use Business Address)

ROBERT D. RAY Secretary: Kitty Olsen 515-244-7115
(Nominating Committee, Chair; Compensation Committee)

Business: 300 Walnut Street
Suite 807
Des Moines, IA 50309
Phone: 515-244-7115
Fax: 515-246-1587

Home: 114 Southwest 51st St.
Des Moines, IA 50312
Phone: 515-277-5935

BERNARD G. RETHORE

Secretary: Kaylla Moulton 972-443-6531

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(Compensation and Finance Committees)

Business: Chairman, President and CEO
Flowserve Corporation
222 W. Las Colinas Blvd.
Suite 1500
Irving, TX 75039

Phone: 972-443-6536

Fax: 972-443-6831

Home: 6533 E. Maverick Road
Paradise Valley, AZ 85253

Phone: 602-991-7237

W. ANN REYNOLDS

Executive Assistant: Patsy Pilgreen 205-934-4636

(Finance and Nominating Committees)

Business: President
The University of Alabama at
Birmingham
Suite 1070 Administration Bldg.
701 South 20th Street
Birmingham, AL 35294-0110

Phone: 205-934-4636

Fax: 205-975-8505

Home: The Woodward House
4101 Altamont Road
Birmingham, AL 35213

Phone: 205-592-3351

JOHN A. SIVRIGHT

Secretary: Lois Kedzior 312-461-2779

(Compensation Committee, Chair; Nominating Committee)

Business: Sr. Consultant
Harris Bankcorp Inc.
111 W. Monroe St.
Room #2505W
Chicago, IL 60603

Phone: 312-461-2770

Fax: 312-461-6628

Home: 640 Winnetka Mews
#408
Winnetka, IL 60093

Phone: 847-446-4440

NEELE E. STEARNS, JR.

(Audit Committee, Chair; Compensation Committee)

Business: Use Home Address

Office Phone: 847-480-8850

Fax: 847-480-8854

Home: 260 Chestnut
Winnetka, IL 60093-3812

Phone: 847-446-3930

Fax: 847-446-4386

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FRED G. STEINGRABER Executive Assistant: Erin Manghera (312-223-6003)
(Audit and Nominating Committees)

Business: Chairman and CEO
A. T. Kearney, Inc.
222 W. Adams Street
Chicago, IL 60606
Phone: 312-223-6000
Fax: 312-223-6005

Home: 615 Warwick Road
Kenilworth, IL 60043
Phone: 847-251-3166

CAROLE J. UHRICH Secretary: Mary Foley 781-386-3279
(Finance Committee)

Business: Executive VP and Assistant COO
Polaroid Corporation
784 Memorial Drive
Cambridge, MA 02139-4687
Phone: 781-386-3284
Fax: 781-386-3263

Home: 20 Constellation Wharf
Charlestown, MA 02129
Phone: 617-242-8786

LLOYD D. WARD Administrative Secretary: Lois Gunter 515-787-8210

Business: President and COO
Maytag Corporation
403 West 4th Street North
P.O. Box 39
Newton, IA 50208
Phone: 515-787-8423
Fax: 515-787-8433

Home: 13338 Lakeshore Drive
Clive, IA 50325
Phone: 515-222-1898
Fax: 515-222-2645