

No. C 92609	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
	WHIRLPOOL CORPORATION TAX DEPT. 2000 M-63 MAIL DROP 1202 BENTON HARBOR MI 49022		3. Organized Under the Laws of: DE C 92609

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SCHEDULES ATTACHED					

5. NATURE OF BUSINESS MAJOR APPLIANCES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u><i>Daniel F. Hopp</i></u>	Date <u>10/28/96</u>
	Name (Typed or Printed) <u>DANIEL F. HOPP</u>	Title <u>Vice President, General Counsel,</u>

ISSUED: 07-06-1996

2361 and Sec.

COMPANY CONFIDENTIAL

WHIRLPOOL CORPORATION

HOME ADDRESS OF CHAIRMAN'S COUNCIL (OFFICERS)

NAME	ADDRESS	OFFICE
David R. Whitwam	1408 Manley Court St. Joseph, MI 49085	Chairman of the Board and Chief Executive Officer
William D. Marohn	1109 St. Joseph Drive St. Joseph, MI 49085	President and Chief Operating Officer
J. C. Anderson	2943 Dunes Valley Path Stevensville, MI 49127	Vice President Manufacturing & Technology North American Appliance Group
Roy Armes	237 Arcadia Road #02-05 Arcadia Gardens Singapore 1128	Vice President Manufacturing & Technology Whirlpool Asia
Bradley J. Bell	3025 Wild Dunes Path Stevensville, MI 49127	Vice President and Treasurer
Bruce K. Berger	3030 Dune Ridge Path Stevensville, MI 49127	Vice President Corporate Affairs
E. R. (ED) Dunn	2960 Wild Dunes Path Stevensville, MI 49127	Vice President, Human Resources; Assistant Secretary
Jeff M. Fettig	Via, Panera 9 21020 Luvinate (Varese) Italy	Executive Vice President and President, Whirlpool Europe B.V
Robert Frey	12 Cuscaden Walk #25-02 Four Seasons Place 923 Singapore	Executive Vice President and Chairman and CEO, Whirlpool Asia
Ralph F. Hake	230 Water Street Suite G St. Joseph, MI 49085	Executive Vice President, North American Appliance Group
Robert D. Hall	235 Arcadia Road Unit #06-05 Arcadia Gardens Singapore 1128	Vice President and President and COO, Whirlpool Asia
Edward J. F. Herrelko, II	2020 Lakeview Drive St. Joseph, MI 49085	Vice President, Sales and Distribution, North American Appliance Group

Stephen F. Holmes	2230 Lakeshore Drive St. Joseph, MI 49085	Vice President Technology Development and Advanced Manufacturing
Daniel F. Hopp	711 Kingsley Avenue St. Joseph, MI	Vice President, General Counsel and Secretary
Halvar S. W. Johansson	Via Lunga 27 21020 Brebbia (Yarese) Italy	Vice President, Group Manu- facturing and Technology, Whirlpool Europe B.V.
Kenneth W. Kaminski	4260 Flora Lane St. Joseph, MI 49085	Vice President, Small Appliance Business Unit
Ronald L. Kerber	1309 Lake Blvd. St. Joseph, MI 49085	Executive Vice President and Chief Technology Officer
James E. LeBlanc	5356 N. Alpine Ridge Stevensville, MI 49127	Vice President and Chairman, President and CEO, Whirlpool Financial Corporation
Ivan Menezes	Via Limido 6 21100 Varese Italy	Vice President, Group Marketing, Whirlpool Europe B.V.
P. Daniel Miller	Rua Batatais, NO. 543 Apt. 121 Jardim Paulista 01423-010 Sao Paulo S. P. Brazil	Executive Vice President Latin America Multibras S.A. Eletrodomesticos
Rudy S. Provoost	Am Roten Berg 5/1 71067 Sindelfingen	Vice President, Group Sales Whirlpool Europe B.V.
John P. Cunningham	1301 Lake Boulevard St. Joseph, MI 49085	Executive Vice President and Chief Financial Officer
Micheal Thieneman	1417 Newberry Hills Lane St. Joseph, MI 49085	Vice President, Procurement
Robert G. Thompson	3176 Dunes Valley Path Stevensville, MI 49127	Vice President and Controller
David Williams	P. O. Box 278 St. Joseph, MI 49085	Vice President, Marketing North American Appliance Group

COMPANY CONFIDENTIAL

WHIRLPOOL CORPORATION

HOME ADDRESS OF BOARD OF DIRECTORS

NAME	ADDRESS	OFFICE
David R. Whitwam	1408 Manley Court St. Joseph, MI 49085	Chairman of the Board and Chief Executive Officer
Victor A. Bonomo	7 Smith Ridge Lane New Canaan, CT 06840	Director
Robert A. Burnett	2942 Sioux Court Des Moines, IA 50321-1751	Director
Herman Cain	13511 Seward Street Omaha, NE 68154	Director
Allan D. Gilmour	36 Blair Lane Dearborn, MI 48120	Director
Kathleen J. Hempel	2540 Parkwood Drive Green Bay, WI 54304	Director
Arnold G. Langbo	1111 Capital Avenue, S. W. Battle Creek, MI 49015	Director
William D. Marohn	1109 St. Joseph Drive St. Joseph, MI 49085	Director, President and Chief Operating Officer
Miles L. Marsh	965 E. Deerpath Road Lake Forest, IL 60045	Director
Philip L. Smith	839 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082	Director
Paul G. Stern	13331 Signal Tree Lane Potomac, MD 20854	Director
Janice D. Stoney	8912 Farnam Court Omaha, NE 68114	Director