

No. C 92609		Due no later than Jun 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WHIRLPOOL CORPORATION KATHY WALKER TAX DEPT. 2000 NORTH M-63 MAIL DROP 2900 BENTON HARBOR MI 49022		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL D WHITE	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	MICHAEL A TODMAN	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	SAMUEL R ALLEN	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	JOHN D LUI	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	MILES L MARSH	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	WILLIAM PEREZ	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	WILLIAM T KERR	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	MICHAEL F JOHNSTON	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	KATHLEEN J HEMPEL	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	JEFF M FETTIG	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	GARY T DICAMILLO	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	HARISH MANWANI	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
TREASURER	MARGARET M MCLEOD	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
SECRETARY	KIRSTEN J HEWITT	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
PRESIDENT	JEFF M FETTIG	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
5. Organized Under the Laws of: DE C 92609		6. Annual Report must be signed.* Signature: Margaret Name (type or print): Margaret Date: 06/12/2012 Title: Mcleod				
Processed 06/12/2012		* Electronically provided signatures are accepted as original signatures.				