

ISSUED: 07-05-1994

No. 92609.	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 1, 1994	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — WHIRLPOOL CORPORATION TAX DEPT. 2000 N-63 MAIL DROP 1202 BENTON HARBOR MI 49022	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 92609

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	SCHEDULES ATTACHED			
Secretary:				
Directors:				

5. Nature of Business MFG. & SALE OF MAJOR HOUSEHOLD 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>10/28/94</u> Name (Typed or Printed) DANIEL F. HOPP Title VICE PRESIDENT,
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GENERAL COUNSEL AND SEC

COMPANY CONFIDENTIAL

WHIRLPOOL CORPORATION

HOME ADDRESSES OF BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Office</u>
David R. Whitwam	1408 Manley Court St. Joseph, Michigan 49085	Chairman of the Board and Chief Executive Officer
Victor A. Bonomo	7 Smith Ridge Lane New Canaan, Connecticut 06840	Director
Robert A. Burnett	2942 Sioux Court Des Moines, Iowa 50321-1751	Director
Herman Cain	13511 Seward Street Omaha, Nebraska 68154	Director
Allan D. Gilmour	36 Blair Lane Dearborn, Michigan 48120	Director
Arnold G. Langbo	1111 Capital Avenue, S. W. Battle Creek, Michigan 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, Illinois 60045	Director
Didier M. Pineau-Valencienne	12, Rue Des Pins 92100 Boulogne France	Director
Philip L. Smith	839 Ponte Vedra Blvd. P.O. Box 386 (P.O. Zip 32004) Ponte Vedra Beach, Florida 32082	Director
Paul G. Stern	13331 Signal Tree Lane Potomac, Maryland 20854	Director

COMPANY CONFIDENTIAL

WHIRLPOOL CORPORATION

Home Addresses of Chairman's Council

<u>Name</u>	<u>Address</u>	<u>Office</u>
David R. Whitwam	1408 Manley Court St. Joseph, Michigan 49085	Chairman of the Board and Chief Executive Officer
William D. Marohn	1109 St. Joseph Drive St. Joseph, Michigan 49085	President and Chief Operating Officer
Bradley J. Bell	3025 Wild Dunes Path Stevensville, Michigan 49127	Vice President and Treasurer
Bruce K. Berger	3030 Dune Ridge Path Stevensville, Michigan 49127	Vice President, Corporate Affairs
H. W. (Hank) Bowman	Via, Panera, 9 21020 Luvinate VA Italy	Executive Vice President and President, Whirlpool Europe B.V.
Michael J. Callahan	230 Water Street Suite G St. Joseph, Michigan 49085	Executive Vice President and Chief Financial Officer
E. R. (Ed) Dunn	2960 Wild Dunes Path Stevensville, Michigan 49127	Vice President, Human Resources; Assistant Secretary
Jeff M. Fettig	4485 Woodridge St. Joseph, Michigan 49085	Vice President, Group Marketing and Sales, North American Appliance Group
Robert Frey	Homat Sharon, Apt. 104 9-3 Minami-Azabu, 4-chome Minato-ku, Tokyo 106, Japan	Executive Vice President and President, Whirlpool Asia, Inc.
Ralph F. Hake	2150 Niles Avenue St. Joseph, Michigan 49085	Executive Vice President, North American Appliance Group

<u>Name</u>	<u>Address</u>	<u>Office</u>
Robert D. Hall	1538 S. Lupine Dr. St. Joseph, Michigan 49085	Vice President Manufacturing & Technology Whirlpool Asian Appliance Group
Edward J. F. Herrelko, II	2020 Lakeview Drive St. Joseph, Michigan 49085	Vice President, Sales and Distribution, North American Appliance Group
Stephen F. Holmes	2230 Lakeshore Drive St. Joseph, Michigan 49085	Vice President, Group Manu- facturing and Technology, North American Appliance Group
Daniel F. Hopp	711 Kingsley Avenue St. Joseph, Michigan 49085	Vice President, General Counsel and Secretary
Halvar Sven Wilhem Johansson	Via Selvapiana 32 21026 Gavirate VA Italy	Vice President, Group Manu- facturing and Technology, Whirlpool Europe B.V.
Kenneth W. Kaminski	4260 Flora Lane St. Joseph, Michigan 49085	Vice President Sears Group
Ronald L. Kerber	1309 Lake Blvd. St. Joseph, Michigan 49085	Executive Vice President and Chief Technology Officer
James E. LeBlanc	5356 N. Alpine Ridge Stevensville, Michigan 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.
Charles D. Miller	1509 Lupine St. Joseph, Michigan 49085	Vice President, Marketing, North American Appliance Group

<u>Name</u>	<u>Address</u>	<u>Office</u>
P. Daniel Miller	Rua Batatais, NO. 543 Apt. 121 Jardim Paulista 01423-010 Sao Paulo - SP Brasil	Executive Vice President and President, Whirlpool do Brasil
Rudy Provoost	N/A	Vice President Group Sales, Whirlpool Europe B.V.
James R. Samartini	1315 Lake Boulevard St. Joseph, Michigan 49085	Executive Vice President and Chief Administrative Officer
Michael D. Thieneman	2000 N. State Route 63 Benton Harbor, Michigan 49022	Vice President, Procurement
Robert G. Thompson	3176 Dunes Valley Path Stevensville, Michigan 49127	Vice President and Controller