

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212509728

1.) CORPORATION NAME:

WHIRLPOOL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **4/30/2012**

SCC ID NO: **F0160756**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 NORTH M-63 MD2900

CITY/ST/ZIP: BENTON HARBOR, MI 49022-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARGARET M MCLEOD
TITLE: TREASURER
ADDRESS: 2000 N M-63
CITY/ST/ZIP/CO: BENTON HARBOR, MI 49022-
 OFFICER DIRECTOR

NAME: JEFF M FETTIG
TITLE: CEO
ADDRESS: 2000 N. M- 63
CITY/ST/ZIP/CO: BENTON HARBOR, MI 49022-2692
 OFFICER DIRECTOR

NAME: GARY T DICAMILLO
TITLE: DIRECTOR
ADDRESS: 2000 N. M - 63
CITY/ST/ZIP/CO: BENTON HARBOR, MI 49022-2692
 OFFICER DIRECTOR

NAME: LARRY VENTURELLI
TITLE: VP/CFO
ADDRESS: 2000 N. M-63
CITY/ST/ZIP/CO: BENTON HARBOR, MI 49022-2692
 OFFICER DIRECTOR

NAME: KIRSTEN HEWITT
TITLE: SECRETARY
ADDRESS: 2000 N M-63
CITY/ST/ZIP/CO: BENTON HARBOR, MI 49022-
 OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARGARET M MCLEOD
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARGARET M MCLEOD,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

3/20/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.