

WHIRLPOOL CORP /DE/
Form 8-K
August 03, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934
And Regulation FD

Date of Report (Date of earliest event reported) August 3, 2004

WHIRLPOOL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

1-3932
(Commission File Number)

38-1490038
(I.R.S. Employer

Identification No.)

2000 M63 North, Benton Harbor, Michigan
(Address of principal executive officers)

49022-2692
(Zip Code)

(269)-923-5000

Registrant's telephone number, including area code

Item 5 Other Events

On August 3, 2004, the registrant issued a press release announcing the resignation of R. Stephen Barrett, Jr., the company's executive vice president and chief financial officer, effective September 1, 2004. The registrant's Board of Directors has elected Roy Templin to succeed Barrett.

The registrant also announced that Ted Dosch has been named to succeed Templin as controller, effective September 1, 2004.

Item 7 Financial Statements and Exhibits

Attached is a press release dated August 3, 2004 being furnished as part of this report.

Exhibit Index

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|------------------------------------|
| 99 | Press Release dated August 3, 2004 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WHIRLPOOL CORPORATION

Date: August 3, 2004

By: /s/ Robert T. Kenagy

Name: Robert T. Kenagy
Title: Corporate Secretary