## 2005 FOR PROFIT CORPORATION

# ANNUAL REPORT **DOCUMENT # F02000002386**



FILED

Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90279 040 \*\*\*158.75

1. Entity Name WAMU CAPITAL CORP. Mailing Address Principal Place of Business 40065011 1201 THIRD AVENUE, WMT 0626 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101 SEATTLE, WA 98101 2. Principal Place of Business 3. Mailing Address 1201 3rd Ave., WMT1706 Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98101 91-2163758 Seattle, WA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD PSVPD TITLE ☐ Delete TITLE Change notifina Maimone, Timothy J. 1201 3rd Ave., WMT0626 Seattle, WA 98101 MAIMONE, TIMOTHY J NAME NAME STREET ADDRESS 1201 3RD AVE WMT0626 STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP TITLE **⊠** Delete TITLE Change ★ Addition CAREAGA, RICHARD Holbrook, Cynthia K. NAME STREET ADDRESS 1201 3RD AVE., WMT1706 1201 3rd Ave., WMT1706 STREET ADORESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP Seattle, WA 98101 VTCF Delete **FVPTCFO** ☐ Change Addition JOHNSON, H DAVID NAME NAME Wilhelm, Donald P. STREET ADDRESS 1201 3RD AVE WMT0626 STREET ADDRESS 1201 3rd Ave., WMT0626 CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP Seattle, WA 98101 TITLE vcoo ☐ Delete TITLE SVPC00 Change ☐ Addition Shafer, Maureen 1201 3rd Ave., WMT0626 Seattle, WA 98101 NAME SHAFER, MAUREEN A NAME 1201 3RD AVE WMT0626 STREET ADDRESS STREET ADDRESS SEATTLE, WA 98101 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition Borer, Thomas P. 1201 3rd Ave., WMT0626 NAME BORRER, THOMAS NAME STREET ADDRESS 1201 3RD AVE WMT 0626 STREET ADDRESS SEATTLE, WA 98101 Seattle, WA 98101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition CALLAN, KEVIN Callan, Kevin N. 1201 3rd Ave., WMT0626 Seattle, WA 98101 NAME NAME STREET ADDRESS 1201 3RD AVE WMT0626 STREET ADDRESS CITY-ST-7IP SEATTLE, WA 98101 CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Cynthia K. Holbrook 4/13/05 206-461-8998 SIGNATURE: \_ NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

### **ATTACHMENT**

40065011

Corporation Name: Document Number F02000002386

Attachment to Florida
Annual Report

#### Block 11. Additional Officers:

David Beck
Executive Vice President
623 Fifth Ave., 17th Flr.
New York, NY 10022

Hugh F. Boyle Senior Vice President 1201 3<sup>rd</sup> Ave., WMT1140 Seattle, WA 98101

John E. Drastal Senior Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Todd D. Kaufman Senior Vice President 9200 Oakdale Ave., N110804 Chatsworth, CA 91311

Diane P. Novak Senior Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Brian T. Applegate
First Vice President, Assistant Secretary
Chief Compliance Officer
1201 3<sup>rd</sup> Ave., WMT0626
Seattle, WA 98101

Joseph Buonpastore First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

John F. Donahue First Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Jay W. Hanville First Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Helaine F. Hebble First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

John "Jay" A. Lockwood First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Eric R. Londa First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022 David W. Nagle First Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Vinod Rathore First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Deveri M. Ray First Vice President 1191 2nd Ave., SAS0921 Seattle, WA 98101

Susan Roberts First Vice President 1201 3rd Ave., WMT0511 Seattle, WA 98101

Adriano Savojni First Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Amir Shuja First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Alexander "Alex" David Silverman First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Scott Stevens First Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Robert L. Titus First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Vincent J. Varca First Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Gary Wang First Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Hao Yuan First Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

### ATTACHNINT

40065011

Corporation Name: Document Number WaMu Capital Corp. F02000002386

Attachment to Florida Annual Report (Cont.)

Officers (Cont.)

Carolyn K. Casteel-Picinich Vice President 1501 4th Ave., CSQ0815 Seattle, WA 98101

Della C. Cheung Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Tad Dahlke Vice President 9200 Oakdale Ave., N110804 Chatsworth, CA 91311

Scott A. Edwards Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Michelle Fogerty Vice President 1201 3rd Ave., WMT0511 Seattle, WA 98101

Bryan W. Hawkins Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Lei "Jeff" He Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Laurence "Larry" W. Holden Vice President 1201 3<sup>rd</sup> Ave., WMT0511 Seattle, WA 98101

Thomas Mehrtens Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Tung T. Nguyen-Cung Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Enoch "Tony" A. Thomas *Vice President* 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Nelson B. Turla Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101 Elizabeth Wilson Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Connie L. Wong Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Rosalie U. Laurencio Assistant Vice President 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Sandra Jo Martin Assistant Vice President, Assistant Secretary 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Christopher J. O'Rourke Assistant Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Tracy A. Peebles Assistant Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Daniel S. Robson Assistant Vice President 623 Fifth Ave., 17th Flr. New York, NY 10022

Kim J. Ruthruff Assistant Vice President 1201 3rd Ave., WMT0626 Seattle, WA 98101

Thomas G. Berger Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

Thomas Bettinger Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Timothy "Tim" J. Bigham Officer 999 3<sup>rd</sup> Ave., FIS1910 Seattle, WA 98104

Peggy M. Burton Officer 1201 3<sup>rd</sup> Ave., WMT0511 Seattle, WA 98101 ATTACHMENT 40065011

Corporation Name: Document Number WaMu Capital Corp. P02000002386 Attachment to Florida Annual Report (Cont.)

#### Officers (Cont.):

Ann Marie Busby Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

William C. Busch Officer 9200 Oakdale Ave., N110804 Chatsworth, CA 91311

Gerald B. Chellis Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

William N. Coppedge Officer 1201 3rd Ave., WMT0626 Seattle, WA 98101

Marietta M. Custodio Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Teodoro Diangson Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

Wilbur H. Eng Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Charles J. Fix Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

James R. Ford Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

Ashley Grissom Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Henry "Hank" H. Haggerty Officer 1201 3rd Ave., WMT0626 Seattle, WA 98101

Thomas G. Hardy Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101 Angela Suzanne Hill Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

Rebecca C. JorDan Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Madeleine "Maddee" Kassimir Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

Shari L. Korn Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

Peter Lam Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Jennifer A. Lewis Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Theresa Maurer Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

Scott Mehlman Officer 9200 Oakdale Ave., N110804 Chatsworth, CA 91311

Jeffrey C. Mitchell Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Phillip C. Nelson Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Richard "Mike" M. Petersen Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Brett J. Rafuse Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101 ATTACHMENT 40065011

Corporation Name: Document Number WaMu Capital Corp. P02000002386

Attachment to Florida Annual Report (Cont.)

### Officers (Cont.):

John Regan Officer 623 Fifth Ave., 17<sup>th</sup> Flr. New York, NY 10022

Aurora H. Riego Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

James L. Ritner Officer 1201 3rd Ave., WMT0626 Seattle, WA 98101

Christopher Shelley Officer 623 Fifth Ave., 17th Flr. New York, NY 10022

William MacDowell Skimming Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Michael C. Smith Officer 1201 3<sup>rd</sup> Ave., WMT0626 Seattle, WA 98101

Arville "Vince" V. Wheeler Officer 1201 3rd Ave., WMT0626 Seattle, WA 98101

Steven A. Wright Officer 623 Fifth Ave., 17<sup>th</sup> Flr. New York, NY 10022

### Block 11. Additional Directors:

David Beck 623 Fifth Ave., 17th Flr. New York, NY 10022

Taj Bindra 1201 3<sup>rd</sup> Ave., WMT1601 Seattle, WA 98101

Mike E. Brandeberry 1201 3<sup>rd</sup> Ave., WMT1706, Seattle, WA 98101

Thomas W. Casey 1201 3<sup>rd</sup> Ave., WMT1601 Seattle, WA 98101

Richard Fisher 1301 5th Ave., RBB1310 Seattle, WA 98101

William A. Longbrake 1201 3<sup>rd</sup> Ave., WMT1601 Seattle, WA 98101

Melissa R. Martinez 1201 3<sup>rd</sup> Ave., WMT1140 Seattle, WA 98101