

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90190 036 ***158.75

DOCUMENT # F02000002386

1. Entity Name
WAMU CAPITAL CORP.



Principal Place of Business
**1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

Mailing Address
**1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

2. Principal Place of Business

3. Mailing Address
1201 3rd Ave., WMT1706

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Seattle, WA 98101

4. FEI Number **91-2163758**

Applied For

Not Applicable

Zip

Country

Zip

Country

98101

USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PVD**
STREET ADDRESS **MAIMONE, TIMOTHY J**
CITY-ST-ZIP **1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **CAREAGA, RICHARD**
CITY-ST-ZIP **1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

TITLE ☒ Change ☐ Addition
NAME **S**
STREET ADDRESS **Careaga, Richard**
CITY-ST-ZIP **1201 3rd Ave., WMT1706
Seattle, WA 98101**

TITLE ☐ Delete
NAME **VTAS**
STREET ADDRESS **OHL, GLENN J**
CITY-ST-ZIP **1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VCOO**
STREET ADDRESS **SHAFER, MAUREEN A**
CITY-ST-ZIP **1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **BORER, THOMAS**
CITY-ST-ZIP **1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

TITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **Borer, Thomas P.**
CITY-ST-ZIP **1201 3rd Ave., WMT0626
Seattle, WA 98101**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **CALLAN, KEVIN**
CITY-ST-ZIP **1201 THIRD AVENUE, WMT 0626
SEATTLE WA 98101**

TITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **Callan, Kevin N.**
CITY-ST-ZIP **1201 3rd Ave., WMT0626
Seattle, WA 98101**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Richard Careaga

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

206-461-8998

CR2E034 (10/02)

Attachment

80051615

Entity Name:

WAMU Capital Corp.

Document #:

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Attachment to State of Florida
2003 Uniform Business Report

OFFICERS:

Chief Executive Officer	Marangal I. Domingo 1201 3 rd Ave., WMT1601, Seattle, WA 98101
Senior Vice President	Todd D. Kaufman 9200 Oakdale Ave., N110804, Chatsworth, CA 91311
First Vice President	Daniel J. Crozier 1201 3 rd Ave., WMT0626, Seattle, WA 98101
First Vice President	Diane P. Novak 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Vice President	Gerald B. Chellis 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Vice President	Tad Dahlke 9200 Oakdale Ave., N110804, Chatsworth, CA 91311
Vice President	Jay W. Hanville 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Vice President	Bryan W. Hawkins 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Vice President	Tony Thomas 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Vice President	Elizabeth Wilson 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Officer	Charles J. Fix 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Officer	Henry H. Haggerty 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Officer	Jennifer A. Lewis 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Officer	Scott Mehlman 9200 Oakdale Ave., N110804, Chatsworth, CA 91311
Officer	Jeffrey C. Mitchell 1201 3 rd Ave., WMT0626, Seattle, WA 98101

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80051615

Entity Name:
Document #:

WAMU Capital Corp.

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Attachment to State of Florida
2003 Uniform Business Report (Cont.)

OFFICERS (Cont.):

Officer	Robert M. Reed 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Officer	James L. Ritner 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Officer	Kent Usell 1201 3 rd Ave., WMT0626, Seattle, WA 98101
Officer	Arville V. Wheeler 1201 3 rd Ave., WMT0626, Seattle, WA 98101

DIRECTORS:

Stacey D. Arens
17838 Gillette Ave., 2nd Flr., Irvine, CA 92614

Mike E. Brandeberry
1201 3rd Ave., WMT1706, Seattle, WA 98101

Thomas W. Casey
1201 3rd Ave., WMT1601, Seattle, WA 98101

Craig S. Davis
1201 3rd Ave., WMT1601, Seattle, WA 98101

Marangal I. Domingo
1201 3rd Ave., WMT1601, Seattle, WA 98101

Carl A. Formato
17861 Von Karman Ave., Bldg. C, Irvine, Ca 92614

Michael J. Kula
1201 3rd Ave., WMT1601, Seattle, WA 98101

Stuart Lehr
1201 3rd Ave., WMT1706, Seattle, WA 98101

William A. Longbrake
1201 3rd Ave., WMT1601, Seattle, WA 98101

Robert H. Miles
1201 3rd Ave., WMT1601, Seattle, WA 98101