### **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

#### Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # F04000004852** 04-28-2006 90145 039 \*\*\*158.75 1. Entity Name HOME CREST INSURANCE SERVICES, INC. Mailing Address Principal Place of Business 40068012 C/O JOAN OLDS, WASHINGTON MUTUAL 17861 VONKARMAN AVE. 1201 THIRD AVE., WMT1706 **IRVINE. CA 92614** SEATTLE, WA 98101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 95-2411823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME FORMATO, CARL A NAME 17861 VON KARMAN AVE., BLDG. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE, CA 96214 CITY-ST-ZIP 1VP Delete TITLE Change ☐ Addition TITLE GREENLEE, JOHN P NAME NAME 17861 VON KARMAN AVE., BLDG. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP IRVINE, CA 96214 ☐ Delete Change ☐ Addition TITLE TITLE HOLBROOK, CYNTHIA K NAME 1201 3RD AVE., WMT 1706 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP ■ Addition TITI F Change TITI F Delete FRUIT, WILLIAM K NAME NAME Anderson, Curtis B. STREET ADDRESS STREET ADDRESS 75 N. FAIRWAY DR. 75 N. Fairway Dr. Irvine, CA 92614 CITY-ST-ZIP VERNON HILLS, IL 60061 CITY-ST-ZIP ☐ Change ✓ Addition TITLE SVP X Delete MILES, ROBERT H Brouwer, Curt NAME NAME 999 3rd Ave., FIS1520 Seattle, WA 98101 STREET ADDRESS 1201 3RD AVE., WMT1501 STREET ADDRESS SEATTLE, WA 98101 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Change Addition NELSON, GREG J Greenlee, John P. NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

17861 VON KARMAN AVE., BLDG. E

**IRVINE, CA 96214** 

STREET ADDRESS

CITY-ST-ZIP

Cynthia K. Holbrook ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/06

17861 Von Karman Ave., Bldg. E

Irvine, CA 92614

(206) 461-8998

Daytime Phone #

FILED

# ATTACHMENT 40068012

Entity Name: Document #: Home Crest Insurance Services, Inc. F04000004852

Attachment to Florida Annual Report

#### Block 10. Additional Officers:

Laurie K. Hanson First Vice President 999 3<sup>rd</sup> Ave., FIS1520 Seattle, WA 98101

Leslie A. Harrison First Vice President, Assistant Secretary 17875 Von Karman Ave., Ste. 300 Irvine, CA 92614

Greg J. Nelson First Vice President 17861 Von Karman Ave., Bldg. E Irvine, CA 92614

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

Jill K. Smith Ely First Vice President 17861 Von Karman Ave., Bldg. E Irvine, CA 92614

Cynthia L. Barajas Vice President 17861 Von Karman Ave., Bldg. E Irvine, CA 92614

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

William L. Lynch Assistant Secretary 1201 3rd Ave., WMT1706 Seattle, WA 98101

#### Block 10. Additional Directors:

Emmet R. Burns 1201 3<sup>rd</sup> Ave., WMT1236 Seattle, WA 98101

Stephen Fortunato 1201 3<sup>rd</sup> Ave., 20<sup>th</sup> Flr. Seattle, WA 98101

Anthony T. Meola 75 N. Fairway Dr. Vernon Hills, IL 60061

Richard G. Stephenson 1201 3<sup>rd</sup> Ave., WMT1706 Seattle, WA 98101

## ATTACHMENT

40068012

**Washington Mutual** 

Legal Department 1201 3<sup>rd</sup> Ave., WMT1706 Seattle, WA 98101

> (206) 461-8998 fax (206) 554-2790

April 26, 2006

W

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Home Crest Insurance Services, Inc.

Document # F04000004852

Dear Sir or Madam:

Enclosed for filing is the completed annual report for the above-referenced corporation. Check number 844378629 in the amount of \$158.75 is also enclosed for the filing fee and to obtain a certificate of status.

Please return the certificate to the attention of Joan Olds, Washington Mutual Bank, 1201 3<sup>rd</sup> Ave., WMT1706, Seattle, WA 98101. If you have any questions or need further information, please feel free to call me at (206) 461-8998. Thank you for your attention to this matter.

Sincerely,

Joan Olds

**Enclosures**