

F04000004895

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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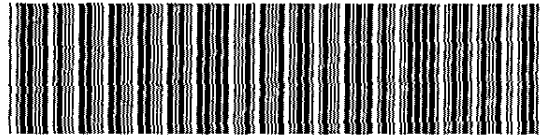
(Business Entity Name)

(Document Number)

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08/24/04--01040--007 **6300.00

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04 AUG 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 AUG 24 PM 12:49
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 850536 5124206
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
04 AUG 24 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 16, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 850536-005

CUSTOMER NO: 5124206

CUSTOMER: Meryl Seely
Washington Mutual Bank
1201 Third Avenue, Wmt 1706
Washington Mutual Tower
Seattle, WA 98101

FOREIGN FILINGS

NAME: WASHINGTON MUTUAL INSURANCE
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RESUBMIT
Please give original
submission date as file date.

August 24, 2004

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: WASHINGTON MUTURAL INSURANCE SERVICES, INC.
Ref. Number: W04000032117

FILED
04 AUG 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WASHINGTON MUTURAL INSURANCE SERVICES, INC. and your check(s) totaling \$6900.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$6,900.00 payment.

The \$6,900.00 amount is the amount of penalties and annual report fees owed for having transacted business in Florida since 1998.

But you must also pay a \$70.00 filing fee to file your application. Please send a check for \$70.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 504A00051792

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 AUG 25 PM 12:49

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

04 AUG 24 PM 2:01
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Washington Mutual Insurance Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 95-3840806

(FEI number, if applicable)

4. April 18, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1998

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17861 VonKarman Ave., Irvine, CA 92614

(Principal office address)

c/o Joan Olds, Washington Mutual, 1201 Third Ave., WMT1706, Seattle, WA 98101

(Current mailing address)

8. Insurance agency

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William L. Lynch, Assistant Secretary

(Typed or printed name and capacity of person signing application)

WASHINGTON MUTUAL INSURANCE SERVICES, INC.

OFFICERS/DIRECTORS RIDER

Officers:

Carl A. Formato
President
17861 Von Karman Ave., Bldg. E
Irvine, CA 92614

John D. Kramer
Vice President
17861 Von Karman Ave., Bldg. E
Irvine, CA 92614

Leslie A. Harrison
Secretary
17901 Von Karman Ave., 5th Floor
Irvine, CA 92614

William K. Fruit
Treasurer
75 N. Fairway Dr.
Vernon Hills, IL 60061

John P. Greenlee
First Vice President
17861 Von Karman Ave., Bldg. E
Irvine, CA 92614

Charles M. Sledd
Senior Vice President
1201 Third Ave., WMT1706
Seattle, WA 98101

Leslie A. Harrison
First Vice President
17901 Von Karman Ave., 5th Fir.
Irvine, CA 92614

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

Directors:

Michael L. Amato
1201 3rd Ave., WMT1601
Seattle, WA 98101

Dyan Beito
1201 3rd Ave., WMT1910
Seattle, WA 98101

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

Daryl D. David
1201 3rd Ave., WMT1601
Seattle, WA 98101

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

WASHINGTON MUTUAL INSURANCE SERVICES, INC.

OFFICERS/DIRECTORS RIDER CONTINUED

Karen L. Mele
Vice President
17861 Von Karman Ave., Bldg. E
Irvine, CA 92614

Carolyn K. Casteel-Picinich
Vice President
1501 Fourth Ave., CSQ1805
Seattle, WA 98101

Robert H. Miles
Vice President
1201 3rd Ave., WMT1501
Seattle, WA 98101

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

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

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

SE 2032311 v2

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **18th day of April, 1983**, **WASHINGTON MUTUAL INSURANCE SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 19, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State