

F98000004740



ACCOUNT NO. : 072100000032

REFERENCE : 930653 4816510

AUTHORIZATION :

COST LIMIT :

Patricia Pigut
\$70.00

FILED
98 AUG 19 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 1998

ORDER TIME : 3:44 PM

ORDER NO. : 930653-005

CUSTOMER NO: 4816510

CUSTOMER: Ms. Diane Schumacher
Foster, Pepper & Shefelman,
Suite 3400
1111 Third Avenue
Seattle, WA 98101

200002619442--1

FOREIGN FILINGS

NAME: WM FINANCIAL 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: Jeanine Reynolds

W98-18922

dy 8/19/98

RECEIVED
98 AUG 18 PM 4:13
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

CSC

SUBJECT: WM FINANCIAL SERVICES, INC.
Ref. Number: W98000018922

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A00042982

RESUBMIT
Please give original
submission date as file date.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. WM Financial Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Washington 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1944 5. "perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. _____

1201 Third Avenue, Floor 15, Seattle, WA 98101
(Current mailing address)

8. Securities Broker Dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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
(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

By: Patricia P. [Signature]
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: SEE ATTACHMENT "DIRECTORS"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: SEE ATTACHMENT "OFFICERS"

Address: _____

Vice President: _____

Address: _____

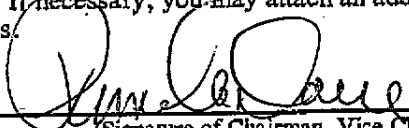
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Pamela J. Dawson, President

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

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DIRECTORS
ATTACHMENT TO FOREIGN CORPORATION
APPLICATION

Craig S. Davis
1201 Third Ave., Floor 15
Seattle, WA 98101

J. Pamela Dawson
1201 Third Ave., Floor 15
Seattle, WA 98101

Stacey D. Arens
1201 Third Ave., Floor 15
Seattle, WA 98101

William A. Longbrake
1201 Third Ave., Floor 15
Seattle, WA 98101

Deanna Oppenheimer
1201 Third Ave., Floor 15
Seattle, WA 98101

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OFFICERS
ATTACHMENT TO FOREIGN CORPORATION
APPLICATION

President: Pamela J. Dawson
1201 Third Ave. Floor. 15
Seattle, WA 98101

Senior Vice President: Ken Lepore
1201 Third Ave. Floor. 15
Seattle, WA 98101

First Vice President: Ruth Ann Tyner
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President Barbara Brandell
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Gene G. Branson
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Ed Dieguez
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Dave Eccles
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Rosa Garcia
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: John Hilton
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Phil Hurst
1201 Third Ave. Floor. 15
Seattle, WA 98101

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Vice President: Tom Honeycutt
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Chris Joyner
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President/
Assistant Secretary Debra L. Kegel
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Carol Kinzebach
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Michael B. Kormos
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President/Secretary/
Treasurer: Suzanne M. Krahling
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President Matt McClow
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Dorothy Mitchel
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Charlie Nezu
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Mary K. Nixon
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Lou Noriega
1201 Third Ave. Floor. 15
Seattle, WA 98101

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Vice President: Leon Pink
1201 Third Ave. Floor. 15
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Vice President: Marv Schofield
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Theresa Shuping
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Bruce Stava
1201 Third Ave. Floor. 15
Seattle, WA 98101

Vice President: Jodie L. Widaseck
1201 Third Ave. Floor. 15
Seattle, WA 98101

Asst. Vice President: Hans Henselman
1201 Third Ave. Floor. 15
Seattle, WA 98101

Asst. Vice President: Christi A. Hyatt
1201 Third Ave. Floor. 15
Seattle, WA 98101

Asst. Vice President: Richard H. Namba
1201 Third Ave. Floor. 15
Seattle, WA 98101

Asst. Vice President: Joey Villanueva
1201 Third Ave. Floor. 15
Seattle, WA 98101

Officer: Joe Intonti
1201 Third Ave. Floor. 15
Seattle, WA 98101

Authorized Signer: Aydee Arcienega
1201 Third Ave. Floor. 15
Seattle, WA 98101

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TALLAHASSEE, FLORIDA

Authorized Signer: Debbie Dana
1201 Third Ave. Floor. 15
Seattle, WA 98101

Authorized Signer: Christine Mickelson
1201 Third Ave. Floor. 15
Seattle, WA 98101

Authorized Signer: Lisa Rhee
1201 Third Ave. Floor. 15
Seattle, WA 98101

Authorized Signer: Gerry Rosenfeld
1201 Third Ave. Floor. 15
Seattle, WA 98101

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TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

WM FINANCIAL SERVICES, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on July 1, 1944.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: August 13, 1998

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

S. H. MUNRO

Ralph Munro, Secretary of State