

ACCOUNT NO. : 07210000032

REFERENCE : 930653

4816510

AUTHORIZATION.

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.

W98-18922 Af 8/19/98

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1998

CSC

SUBJECT: WM FINANCIAL SERVICES, INC.

Ref. Number: W98000018922



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.

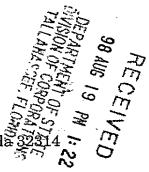
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt
Document Specialist

Letter Number: 198A00042982





Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

WM Financial Services, Inc. (Name of corporation: must include the wabbreviations of like import in language as or partnership if not so contained in the name of the partnership if not so contained in the name of the partnership is not so contained in the	vord "INCORPORATED", "C s will clearly indicate that I	COMPANY*, "CORPORA t is a corporation instead	ATION" or words or d of a natural person
2. Washington (State or country under the law of which			
4. July 1, 1944 (Date of Incorporation)	5. "perpetual (Duration: Year	corp. will cease to exis	t or "perpetual")
6. May 1, 1998 (Date first transacted business in Florida.		607.1502, and 817.15	5, F35 S 98 A
7		01.01	23 -
1201 Third Avenue, Floor 1		S)	EU
Securities Broker Dealer (Purpose(s) of corporation suthonized	in home state or country.		≯``
9. Name and street address of Florid acceptable) Name: Com	a registered agent: (P. poration Service Company	O. Box or Mail Drop	Box NOT .
Office Address:	1201 Hays Street		
	Tallahassee	, Florida,	32301 (Zip Code)
10. Registered agent's acceptance			
Having been named as registered a corporation at the place designated registered agent and agree to act in all statutes relative to the proper and and accept the obligations of my pos-	d in this application, this capacity. I further d complete performant	ा nereby accept रा agree to comply wit se of my duties, and	ne appointment as th the provisions of
By: Corporation Service (Registere			

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

Chairman:	CTORS (Street address only- P.O. Box NOT acceptable) SEE ATTACHMENT "DIRECTORS"
Address:	
730010334	
Vice Chair	man:
Address:	TOR E TI
Director:	The Part of the Pa
Address:	
Director:	
Address:	
B. OFFIC President: Address:	SEE ATTACHMENT "OFFICERS"
Vice Presid Address:	lent:
Secretary:	
Address:	· · · · · · · · · · · · · · · · · · ·
Aumess.	
Treasurer:	
Treasurer: Address:	

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 98 AUG 19 PH 1: 42
SECRETARY STATE

OFFICERS ATTACHMENT TO FOREIGN CORORATION 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

Seättle, WA 98101

Vice President:

Ed Dieguez

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Seattle, WA 98101

Vice President:

Dave Eccles

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Vice President:

Rosa Garcia

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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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SECRETARY CF STATE
AND ASSEE, FLORID

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/

Debra L. Kegel

Assistant Secretary

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

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Vice President:

Dorothy Mitchel

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Seattle, WA 98101

Vice President:

Charlie Nezuh

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Vice President:

Mary K. Nixon

1201 Third Ave. Floor, 15

Seattle, WA 98101

Vice President:

Lou Noriega

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Seattle, WA 98101

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Vice President:

Leon Pink

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Vice President:

Mary Schofield

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Vice President:

Theresa Shuping

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Vice President:

Bruce Stava

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Vice President:

Jodie L. Widaseck

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Asst. Vice President:

Hans Henselman

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Asst. Vice President:

Christi A. Hyatt

1201 Third Ave. Floor. 15

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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

98 AUG 19 PH 1: 42 SECRETARY JESTATI Authorized Singer:

Debbie Dana

1201 Third Ave. Floor. 15

Seattle, WA 98101

Authorized Signer:

Christine Mickelson

1201 Third Ave. Floor. 15

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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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SECRETARY OF STATE

STATE of WASHINGTON



SECRETARY of STATE

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SECRETASSEE 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



Ralph Munro, Secretary of State