

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90003 017 ***558.75

DOCUMENT # F98000004740

1. Entity Name

WM FINANCIAL SERVICES, INC.

Principal Place of Business

1201 Third Ave.
 Seattle, WA 98101
 US

Mailing Address

1201 Third Ave. #1706
 Seattle, WA 98101
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-0523954

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent

Name
 Anabel I. Nemrow
 Street Address (P.O. Box Number is Not Acceptable)
 8600 NW 36th St., Ste. 700
 City
 Miami, FL Zip Code
 33166

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Anabel I. Nemrow

6/20/01

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!! FEE IS \$100.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	Arens, Stacey D.	
STREET ADDRESS	17875/77 Von Karman	
CITY-ST-ZIP	Irvine, CA 92614	
TITLE	DP	☐ Delete
NAME	Calvo, Joel	
STREET ADDRESS	3351 Michelson Dr., Ste. 400	
CITY-ST-ZIP	Irvine, CA 92614	
TITLE	D	☐ Delete
NAME	Davis, Craig S.	
STREET ADDRESS	1201 Third Ave., #1501	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	D	☐ Delete
NAME	Longbrake, William A.	
STREET ADDRESS	1201 Third Ave., #1501	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	D	☐ Delete
NAME	Oppenheimer, Deanna Watson	
STREET ADDRESS	1201 Third Ave., #1501	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	D	☐ Delete
NAME	Radford, Christopher B.	
STREET ADDRESS	3351 Michelson Dr., Ste. 400	
CITY-ST-ZIP	Irvine, CA 92614	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Suzanne Krahling

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/01

DATE

(206) 461-8998

TELEPHONE NUMBER

CR2E034 (11/00)

ATTACHMENT

Washington Mutual

Legal Department
1201 Third Avenue
WMT1706
Seattle, WA 98101

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

June 20, 2001



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

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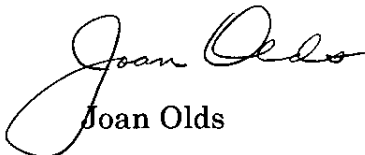
Re: WM Financial Services, Inc.
Document Number F98000004740

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for the above referenced corporation. We have also enclosed check number 328461414 in the amount of \$558.75 for the filing fee and a certificate of status.

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

ATTACHMENT

Corporation Name: WM Financial Services, Inc
Document Number: F 98000004740

Attachment to Florida
2001 Uniform Business Report (UBR)

OFFICERS:

Senior Vice President

Robert H. Miles
1201 Third Ave., #0602
Seattle, WA 98101

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Senior Vice President

Christopher B. Radford
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

First Vice President

Steven T. Aliamus
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

First Vice President

Barbara A. Brandell
4111 Alderwood Mall Blvd.
Lynnwood, WA 98036

First Vice President

Robert R. Castaneda
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

First Vice President

Michelle L. Coe
1201 Third Ave., #0604
Seattle, WA 98101

First Vice President

Conrad L. Haugen
4111 Alderwood Mall Blvd.
Lynwood, WA 98036

First Vice President

James D. Huddleston
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

First Vice President,
Treasurer,
Secretary

Suzanne M. Krahling
1201 Third Ave., Ste. 720
Seattle, WA 98101

ATTACHMENT

Corporation Name: WM Financial Services, Inc
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Attachment to Florida
2001 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

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First Vice President	Michael A. Reynoldson 1191 Second Ave., #0921 Seattle, WA 98101
First Vice President	Laura L. Rosenbaum 5050 Broadway Oakland, CA 94611
First Vice President	Scott D. Scherschligt 110 N. Colt Rd. Richardson, TX 75080
First Vice President	Mary K. Simonson 3351 Michelson Dr., Ste. 400 Irvine CA 92612
First Vice President	Ruth Ann Tyner 5200 E. 2nd St, 2nd Floor Long Beach, CA 90803
First Vice President	Jodie L. Widaseck 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Gayle Ahearn 34318 Yucaipa Blvd., Ste. A Yucaipa, CA 92399
Vice President	Angela Bahri 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Beverly A. Bailey 4111 Alderwood Mall Blvd. Lynnwood, WA 98036

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ATTACHMENT

Corporation Name: WM Financial Services, Inc
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Attachment to Florida
2001 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Vice President	Janine M. Bakken 1201 Third Ave., Ste. 780 Seattle, WA 98101
Vice President	Deborah Dana 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Edward Dieguez 18425 NE 19 th Ave. North Miami, FL 33179
Vice President	Shawn F. Dodge 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Steve W. Dunstone 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	David C. Eccles 7600 Dublin Blvd., Ste. 305 Dublin, CA 94568
Vice President	Paul Edward 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Sheldon M. Frank 4111 Alderwood Mall Blvd. Lynwood, WA 98036
Vice President and Assistant Secretary	Leslie A. Harrison 17875/77 Von Karman Irvine, CA 92614

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Corporation Name: WM Financial Services, Inc
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Attachment to Florida
2001 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Vice President

Paul Hayes
2301 E. Colonial Dr.
Orlando, FL 32802

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Vice President

Hans Henselman
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Vice President

John J. Hilton
24085 El Toro Rd., 2nd Flr.
Laguna Hills, CA 92653

Vice President

Philip P. Hurst
9133 Central Ave.
Montclair, CA 91763

Vice President

Christi A. Hyatt
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Vice President

David A. Jabczynski
551 Newport Center Dr., 2nd Flr.
Newport Beach, CA 92660

Vice President

Christopher L. Joyner
1730 S. El Camino Real
San Mateo, CA 94402

Vice President

Philip Kaplan
1934 N. Gray
Houston, TX 77019

Vice President

Mark Lantz
851 SW 6th Ave., Ste. 275
Portland, OR 97204

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Corporation Name: WM Financial Services, Inc
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Attachment to Florida
2001 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Vice President

Richard A. McKusick
840 N. San Fernando Blvd
Burbank, CA 91502

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Vice President

Louis A. Noriega
707 Broadway, Ste. 1400
San Diego, CA 92101

Vice President

Jason Parris
619 W. Channel Island Blvd.
Port Hueneme, CA 93041

Vice President

Leon P. Pink
2701 Wilshire Blvd., 2nd Flr.
Santa Monica, CA 90403

Vice President

Gerry H. Rosenfeld
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Vice President

Marvin Schofield
1300 21st St.
Sacramento, CA 95814

Vice President

Charles J. Segal
200 E. Palmetto Park Rd.
Boca Raton, FL 33432

Vice President

Theresa Shuping
1300 21st St.
Sacramento, CA 95814

Vice President

Bruce M. Stava
5200 E. 2nd St.
Long Beach, CA 90803

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Corporation Name: WM Financial Services, Inc
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Attachment to Florida
2001 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Assistant Vice President	Dawn L. Done 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Assistant Vice President	Don Elliott 1201 Third Ave., #0726 Seattle, WA 981201
Assistant Vice President	Jennifer King 17875/77 Von Karman Irvine, CA 92614
Assistant Vice President	Donetta Knapp 9200 Oakdale Ave. Chatsworth, CA 91311
Assistant Vice President	Brent Korte 1201 Third Ave., #0722 Seattle, WA 98101
Assistant Vice President	David H. Latourell 1201 Third Ave., #0720 Seattle, WA 98101
Assistant Vice President	Daniel Murphy 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Assistant Vice President	Deveri Ray 1191 Second Ave., #092 Seattle, WA 98101
Assistant Vice President	Suzanne Wasielewski 3351 Michelson Dr., Ste. 400 Irvine, CA 92612

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Corporation Name: WM Financial Services, Inc
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Attachment to Florida
2001 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Officer

Joseph Intoni
1201 Third Ave., Ste. 780
Seattle, WA 98101

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Authorized Signer

Aydee Arciniega
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Authorized Signer

Lisa H. Rhee
1201 Third Ave., Ste. 780
Seattle, WA 98101

DIRECTORS:

James Bradley Davis
1201 Third Ave., #1213
Seattle, WA 98101