

2002-UNIFORM BUSINESS REPORT (UBR)**FILED**
Sep 10, 2002 8:00 am
Secretary of State

09-10-2002 90236 023 ***558.75

DOCUMENT # F980000047401. Entity Name
WM FINANCIAL SERVICES, INC.Principal Place of Business
**1201 THIRD AVE., FLOOR 15
SEATTLE WA 98101
US**Mailing Address
**1201 THIRD AVE., FLOOR 15
SEATTLE WA 98101
US**2. Principal Place of Business
1201 3rd Ave., WMT17063. Mailing Address
1201 3rd Ave., WMT1706

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Seattle, WACity & State
Seattle, WA 981014. FEI Number **91-0523954**Applied For
Not ApplicableZip Country
98101 USAZip Country
98101 USA5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****NEMROW, ANABEL
8600 NW 36TH ST.
STE 700
MIAMI FL 33166**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **D** ☐ Delete
NAME **DAVIS, CRAIG S**
STREET ADDRESS **1201 THIRD AVE., #1501**
CITY-ST-ZIP **SEATTLE WA 98101**TITLE **D** ☒ Change ☐ Addition
NAME **Davis, Craig S.**
STREET ADDRESS **1201 3rd Ave., WMT1601**
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**TITLE **D** ☐ Change ☒ Addition
NAME **Amato, Michael L.**
STREET ADDRESS **1201 3rd Ave., WMT1501**
CITY-ST-ZIP **Seattle, WA 98101**TITLE **D** ☐ Delete
NAME **ARENS, STACEY D**
STREET ADDRESS **17875/77 VON KARMAN**
CITY-ST-ZIP **IRVINE CA 92614**TITLE **D** ☒ Change ☐ Addition
NAME **Arens, Stacey D.**
STREET ADDRESS **17875 Von Karman**
CITY-ST-ZIP **Irvine, CA 92614**TITLE **D** ☐ Delete
NAME **Longbrake, William A**
STREET ADDRESS **1201 THIRD AVE., #1501**
CITY-ST-ZIP **SEATTLE WA 98101**TITLE **D** ☒ Change ☐ Addition
NAME **Longbrake, William A.**
STREET ADDRESS **1201 3rd Ave., WMT1601**
CITY-ST-ZIP **Seattle, WA 98101**TITLE **D** ☒ Delete
NAME **OPPENHEIMER, DEANNA**
STREET ADDRESS **1201 THIRD AVE., #1501**
CITY-ST-ZIP **SEATTLE WA 98101**TITLE **D** ☒ Change ☐ Addition
NAME **Cornick, Jack A.**
STREET ADDRESS **1201 3rd Ave., WMT1601**
CITY-ST-ZIP **Seattle, WA 98101**TITLE **DC** ☐ Delete
NAME **CALVO, JOEL**
STREET ADDRESS **3351 MICHELSON DR., STE. 400**
CITY-ST-ZIP **IRVINE CA 92614**TITLE **P/D** ☒ Change ☐ Addition
NAME **Calvo, Joel**
STREET ADDRESS **3351 Michelson Dr., Ste. 400**
CITY-ST-ZIP **Irvine, CA 92612**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

S. Michelle L. Coe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michelle L. Coe

8/28/02

(206) 461-8998

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

Corporate Name:
Document #:

WM Financial Services, Inc.
F98000004740

Attachment to Florida
2002 Uniform Business Report (UBR)

OFFICERS:

Senior Vice President

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

Senior Vice President

Dale C. Ruby
3349 Michelson Dr., Ste. 400
Irvine, CA 92612

First Vice President

Michelle L. Coe
999 3rd Ave., FIS1520
Seattle, WA 98101

First Vice President

George Curth
9 Dekalb Avenue
Brooklyn, NY 11201

First Vice President

James Fujinaga
7600 Dublin Blvd.
Dublin, CA 94568

First Vice President,
Secretary

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

First Vice President

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

First Vice President

Charanjit Jabbal
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

First Vice President

Paula J. Mazur
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

First Vice President

Michael A. Reynoldson
1191 2nd Ave., SAS0921
Seattle, WA 98101

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Corporate Name: WM Financial Services, Inc.
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Attachment to Florida 2002 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

First Vice President

Scott 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

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

First Vice President

Ruth Ann Tyner
5200 W. 2nd St.
Long Beach, CA 92614

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

Vice President

Robert R. Castaneda
3351 Michelson Dr., Ste. 400
Irvine, CA 9261c

Vice President

Alison Chamlet
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Vice President

Mark E. Dodge
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

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Corporate Name: WM Financial Services, Inc.
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Attachment to Florida
2002 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Vice President	Shawn F. Dodge 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Steven 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 200 th St. SW Lynnwood, WA 98036
Vice President	Stacy Goldsmith 1401 Valley Road Wayne, NJ 07470
Vice President	Conrad L. Haugen 4111 Alderwood Mall Blvd. Lynnwood, WA 98036
Vice President	Paul Hayes 2301 E. Colonial Dr. Orlando, FL 32802
Vice President	Hans Henselman 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Philip P. Hurst 4900 Rivergrade Rd., Ste. A330 Irwindale, CA 91706

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Attachment to Florida
2002 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Vice President	Christi A. Hyatt 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	David A. Jabczynski 551 Newport Center Dr., 2 nd Flr. Newport Beach, CA 92660
Vice President	Christopher L. Joyner 1730 S. El Camino Real San Mateo, CA 94402
Vice President	Philip Kaplan 5200 E. 2 nd St. Long Beach, CA 90803
Vice President	Mirko R. Lazenby 13275 Black Mountain, 2 nd Flr. San Diego, CA 92129
Vice President	Lawrence F. Lifman 46-10 Queens Blvd. Queens, NY 11104
Vice President	Scott F. McCullah 1905 Route 66, Ste. 205 Glendora, CA 91740
Vice President	Richard E. McKusick 840 N. San Fernando Blvd. Burbank, CA 91502
Vice President	Louis A. Noriega 707 Broadway, Ste. 1400 San Diego, CA 92101
Vice President	Marcus E. Paredes 31 W. Foothill Blvd., 2 nd Flr. Upland, CA 91786

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Attachment to Florida
2002 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Vice President	Jason Parris 619 W. Channel Island Blvd. Port Hueneme, CA 93041
Vice President	Russell Pisa 910 S. Brookhurst St., 2 nd Flr. Anahiem, CA 92804
Vice President	Daryl Riley 2701 Wilshire Blvd. 2 nd Flr. Santa Monica, CA 90403
Vice President	Gerry H. Rosenfeld 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President	Marvin Schofield 1300 21 st St. Sacramento, CA 95814
Vice President	Charles J. Segal 200 E. Palmetto Park Rd. Boca Raton, FL 33432
Vice President	Theresa Shuping 1300 21 st St. Sacramento, CA 95814
Vice President	Peter Stewart 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Vice President, Treasurer	David M. Williams 1215 4 th Ave., Ste. 800 Seattle, WA 98101
Assistant Vice President	Lisa L. Clark 3351 Michelson Dr., Ste. 400 Irvine, CA 92612

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Attachment to Florida
2002 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 4111 Alderwood Mall Blvd. Lynnwood, WA 98036
Assistant Vice President	Bruce A. Garber 2601 10 th Ave. N., Ste. 213 Lake Worth, FL 33461
Assistant Vice Presudebt	Alex Ghazanfair 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Assistant Vice President	Heather F. Hofland 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Assistant Vice President	Thomas D. Hooghkirk 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Assistant Vice President	Michael A. Lorenz 1215 4th Ave., Ste. 800 Seattle, WA 98161
Assistant Vice President	Daniel Murphy 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Assistant Vice President	Robert V. Ramirez 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Assistant Vice President	Deveri Ray 1191 Second Ave., SAS0921 Seattle, WA 98101

All attached

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Attachment to Florida
2002 Uniform Business Report (UBR) (Cont.)

OFFICERS (Cont.):

Assistant Vice President	Robert O. Schadt 1215 4th Ave., Ste. 800 Seattle, WA 98161
Officer	Jennifer S. Guadarrama 3351 Michelson Dr., Ste. 400 Irvine, CA 92612
Officer	Mark J. Margolis 3351 Michelson Dr. Ste. 400 Irvine, CA 92612
Authorized Signer	Aydee Arcienega 3351 Michelson Dr. Ste. 400 Irvine, CA 92612
Authorized Signer	Lisa H. Rhee 1215 4th Ave., Ste. 800 Seattle, WA 98161

DIRECTOR:

James Bradley Davis
999 3rd Ave., Ste. 2913
Seattle, WA 98101