

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004740

1. Entity Name
WM FINANCIAL SERVICES, INC.



FILED

04 APR 29 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1201 3RD AVE. WMT 1706
SEATTLE, WA 98101 US

Mailing Address
1201 3RD AVE. WMT 1706
SEATTLE, WA 98101 US

2. Principal Place of Business
3351 Michelson Drive

3. Mailing Address
1201 3rd Ave., WMT1706

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

City & State

Irvine, CA

Seattle, WA

Zip

Country

Zip

Country

92612

US

98101

US

04142004

Chg-P

CR2E034 (10/03)

4. FEI Number

91-0523954

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NEMROW, ANABEL
8600 NW 36TH ST.
STE 700
MIAMI, FL 33166

7. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee,

FL

Zip Code
32301

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

Deborah D Skipper

Deborah D. Skipper
Asst. V. Pres.

4/29/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME CALVO, JOEL
STREET ADDRESS 1201 3RD AVE., WMT 1501
CITY-ST-ZIP SEATTLE, WA 98101

TITLE DP ☒ Change ☐ Addition
NAME Joel Calvo
STREET ADDRESS 1201 3rd Ave., WMT2220
CITY-ST-ZIP Seattle, WA 98101

TITLE D ☐ Delete
NAME AMATO, MICHAEL L
STREET ADDRESS 1201 3RD AVE. WMT 1501
CITY-ST-ZIP SEATTLE, WA 98101

TITLE ☒ Change ☐ Addition
NAME 800035762148
STREET ADDRESS 05/07/04--01071--001 **158.75
CITY-ST-ZIP

TITLE D ☒ Delete
NAME DAVIS, JAMES B
STREET ADDRESS 999 3RD AVE., STE 2913
CITY-ST-ZIP SEATTLE, WA 98101

TITLE D ☐ Change ☒ Addition
NAME Thomas W. Casey
STREET ADDRESS 1201 3rd Ave., WMT1601
CITY-ST-ZIP Seattle, WA 98101

TITLE D ☒ Delete
NAME OPPENHEIMER, DEANNA WATSON
STREET ADDRESS 1201 3RD AVE., WMT1601
CITY-ST-ZIP SEATTLE, WA 98101

TITLE D ☐ Change ☒ Addition
NAME Mary K. Simonson
STREET ADDRESS 3351 Michelson Dr., Ste. 400
CITY-ST-ZIP Irvine, CA 92612

TITLE D ☐ Delete
NAME RUBY, DALE C
STREET ADDRESS 3349 MICHELSON DR., STE 450
CITY-ST-ZIP IRVINE, CA 92612

TITLE DV ☒ Change ☐ Addition
NAME Dale C. Ruby
STREET ADDRESS 3349 Michelson Dr., Ste. 450
CITY-ST-ZIP Irvine, CA 92612

TITLE PD ☒ Delete
NAME CALVO, JOEL
STREET ADDRESS 3351 MICHELSON DR., STE. 400
CITY-ST-ZIP IRVINE, CA 92612

TITLE D ☐ Change ☒ Addition
NAME Charles M. Sledd
STREET ADDRESS 1201 3rd Ave., WMT1706
CITY-ST-ZIP Seattle, WA 98101

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michelle L. Coe

Michelle L. Coe

4/28/04

(206) 461-8998

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

David Matthew Terrell
Vice President
350 S. Grand Ave., 34th Flr.
Los Angeles, CA 90071

Lori A. Wesley
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Victor "Taylor" Caron
Assistant Vice President
8524 W. Lake Mead, Ste. 501
Las Vegas, NV 8918

Tabrenia L. Davidson
Assistant Vice President
201 S. Main St., Ste. 180
Salt Lake City, UT 84111

Bruce A. Garber
Assistant Vice President
2601 10th Ave. N., Ste. 213
Lake Worth, FL 33461

Alex Ghazanfari
Assistant Vice President
1201 3rd Ave., WMT2210
Seattle, WA 98101

David Holt
Assistant Vice President
3330 Piedmont Rd. NE, Ste. 28
Atlanta, GA 30308

Thomas D. Hooghkirk
Assistant Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Michael A. Lorenz
Assistant Vice President
1201 3rd Ave., WMT1225
Seattle, WA 98101

Amy N. Love
Assistant Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Laura Luebeck
Assistant Vice President
1201 3rd Ave., WMT2035
Seattle, WA 98101

Henry Meyer
Assistant Vice President
16801 Torrence Ave., Ste. C1
Lansing, IL 60438

Daniel Murphy
Assistant Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Vivian J. O'Shaughnessy
Assistant Vice President
1201 3rd Ave., 22nd Flr.
Seattle, WA 98101]

Paul Pearce
Assistant Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Lisa H. Rhee
Assistant Vice President
1201 3rd Ave., WMT2035
Seattle, WA 98101

Robert O. Schadt
Assistant Vice President
500 Pacific Ave.
Bremerton, WA 98337

Patricia A. Scott
Assistant Vice President
1119 Eagle Dr.
Loveland, CO 80537

Daniel Scotto
Assistant Vice President
50 Atlantic Ave.
Deal, NJ 07723

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Annual Report (Cont.)

Officers (Cont.):

David R. Webb
Assistant Vice President
1821 E. Guadalupe Rd.
Tempe, AZ 85283

Jennifer S. Guadarrama
Officer
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Mark J. Margolis
Officer
3351 Michelson Dr. Ste. 400
Irvine, CA 92612

Aydee Arcienega
Authorized Signer
3351 Michelson Dr. Ste. 400
Irvine, CA 92612

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Block 11. Additional Officers:

Douglas P. Jackson
Senior Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

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

Donald L. Balser
First Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

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

James Fujinaga
First Vice President
7600 Dublin Blvd.
Dublin, CA 94568

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

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

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

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

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

Scott Scherschligt
First Vice President
110 N. Coit Rd.
Richardson, TX 75080

Bruce M. Stava
First Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Ruth Ann Tyner
First Vice President
5200 E. 2nd St., 2nd Flr.
Long Beach, CA 90803

David M. Williams
First Vice President, Treasurer
1201 3rd Ave., 19th Flr.
Seattle, WA 98101

Gayle Ahearn
Vice President
34318 Yucaipa Blvd., Ste. A
Yucaipa, CA 92399

Janice L. Baldwin
Vice President
3349 Michelson Dr., Ste. 450
Irvine, CA 92612

Peter Bauer
Vice President
811 SW 6th Ave., Ste. 200
Portland, OR 97204

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

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Officers (Cont.):

Lisa L. Clark
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Shawn F. Dodge
Vice President
17877 Von Karman Ave.
Irvine, CA 92614

Steven W. Dunstone
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

David C. Eccles
Vice President
7600 Dublin Blvd., Ste. 302
Dublin, CA 94568

Paul Edward
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

James T. Farmer
Vice President
1201 3rd Ave., Ste. 780
Seattle, WA 98101

Sheldon M. Frank
Vice President
4111 Alderwood Mall Blvd.
Lynnwood, WA 98036

Conrad L. Haugen
Vice President
225 Prado Rd., Ste. E-1
San Luis Obispo, CA 93401

Paul Hayes
Vice President
5575 S. Semoran Blvd., Ste. 6
Orlando, FL 32822

Bruce G. Heines
Vice President
445 Broadhollow Rd.
Melville, NY 11747

Philip P. Hurst
Vice President
4900 Rivergrade Rd., Ste. A330
Irwindale, CA 91706

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

David A. Jabczynski
Vice President
24085 El Toro Rd., 2nd Flr.
Laguna Hills, CA 92653

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

Anthony Juliano
Vice President
13701 SW 88th St.
Miami, FL 33186

Philip Kaplan
Vice President
5200 E. 2nd St.
Long Beach, CA 90803

James C. Lang
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Mirko R. Lazenby
Vice President
2580 El Camino Real, 2nd Flr.
Carlsbad, CA 92008

Scott F. McCullah
Vice President
1905 Route 66, Ste. 205
Glendora, CA 91740

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Officers (Cont.):

Richard A. McKusick
Vice President
12051 Ventura Blvd.
Studio City, CA 91604

Keely A. Minton
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Louis A. Noriega
Vice President
707 Broadway, 15th Flr., Ste. A
San Diego, CA 92101

Marcus E. Paredes
Vice President
31 W. Foothill Blvd., 2nd Flr.
Upland, CA 91786

Jason Parris
Vice President
148 West Hilcrest Drive
Thousand Oaks, CA 91360

Aaron Persons
Vice President
110 N. Coit Rd.
Richardson, TX 75080

Joshua Pink
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Russell Pisa
Vice President
910 S. Brookhurst, 2nd Flr.
Anaheim, CA 92804

Flynn S. Ravner
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Deveri Ray
Vice President
1191 Second Ave., SAS0921
Seattle, WA 98101

Brian G. Reilly
Vice President
1401 Valley Rd., 3rd Flr.
Wayne, NJ 07470

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

Julie L. Rubinstein
Vice President
1191 2nd Ave., 16th Flr.
Seattle, WA 98101

Marvin Schofield
Vice President
1300 21st St.
Sacramento, CA 95814

Charles J. Segal
Vice President
555 N. Congress Ave.
Boynton Beach, FL 33435

Theresa Shuping
Vice President
1300 21st St.
Sacramento, CA 95814

Robert Harry Smith
Vice President
3200 SW Freeway, 13th Flr.
Houston, TX 77027

Peter Stewart
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612

Larry Stover
Vice President
3351 Michelson Dr., Ste. 400
Irvine, CA 92612