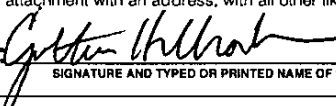


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90163 004 ***158.75

DOCUMENT # F98000004740 1. Entity Name WM FINANCIAL SERVICES, INC.					
Principal Place of Business 3351 MICHELSON DRIVE, STE. 100 IRVINE, CA 92612 US			Mailing Address 1201 3RD AVE, WMT1706 SEATTLE, WA 98101		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04062005 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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	DP CALVO, JOEL ☒ Delete 1201 3RD AVE., WMT 2220 SEATTLE, WA 98101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Cavanaugh, Sandra ☐ Change ☒ Addition 1201 3rd Ave., WMT2220 Seattle, WA 98101	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMATO, MICHAEL L ☐ Delete 1201 3RD AVE. WMT 1501 SEATTLE, WA 98101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASEY, THOMAS W ☐ Delete 1201 3RD AVE, WMT 1601 SEATTLE, WA 98101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMONSON, MARY K ☒ Delete 3351 MICHELSON DRIVE, STE. 400 IRVINE, CA 92612		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Martinez, Melissa R. ☐ Change ☒ Addition 1201 3rd Ave., WMT1140 Seattle, WA 98101	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RUBY, DALE C ☐ Delete 3349 MICHELSON DR., STE 450 IRVINE, CA 92612		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLEDD, CHARLES M ☐ Delete 1201 3RD AVE, WMT 1706 IRVINE, CA 98101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 			Cynthia K. Holbrook 4/15/05 206-461-8998 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #		

ATTACHMENT

40067697

Entity Name:
Document #:

WM Financial Services, Inc.
F98000004740

Attachment to Florida
Annual Report

Box 11. Additional Officers:

Mark C. Crowley
Senior Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Douglas P. Jackson
Senior Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

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

Diane P. Novak
Senior Vice President
1201 3rd Ave., 8th Flr.
Seattle, WA 98101

Dale C. Ruby
Senior Vice President
17838 Gillette Ave.
Irvine, CA 92614

Donald L. Balser
First Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

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

Laurie K. Hanson
First Vice President
999 3rd Ave., FIS1520
Seattle, WA 98101

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

Hans Henselman
First Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

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

Christi A. Hyatt
First Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

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

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

Michael A. Reynoldson
First Vice President
1191 2nd Ave., SAS0921
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Scott D. Scherschligt
First Vice President
110 N. Coit Rd.
Richardson, TX 75080

David M. Williams
First Vice President, Treasurer
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Seattle, WA 98101

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

Janice L. Baldwin
Vice President
4150 N. Palm St.
Fullerton, CA 92835

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

Carolyn Casteel-Picinich
Vice President
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Seattle, WA 98101

Alison Chamlet
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17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Lisa L. Clark
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Steve W. Dunstone
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

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Entity Name:
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WM Financial Services, Inc.
F98000004740

Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

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

Paul Edward
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Fullerton, CA 92835

James T. Farmer
Vice President
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Seattle, WA 98101

Sheldon M. Frank
Vice President
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Lynnwood, WA 98036

Conrad L. Haugen
Vice President
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San Luis Obispo, CA 93401

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Orlando, FL 32822

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San Mateo, CA 94402

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Mirko R. Lazenby
Vice President
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Carlsbad, CA 92008

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San Diego, CA 92101

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Vice President
148 West Hilcrest Drive
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Aaron Persons
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Dallas, TX 75248

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Vice President
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Irvine, CA 92614

Russell Pisa
Vice President
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Irvine, CA 92614

Flynn S. Ravner
Vice President
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Irvine, CA 92614

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

Gerry H. Rosenfeld
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

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Entity Name:
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WM Financial Services, Inc.
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Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Michael E. Schmid
Vice President
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Marvin Schofield
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Sacramento, CA 95814

James W. Schuster
Vice President
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Sacramento, CA 95814

Charles J. Segal
Vice President
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Boynton Beach, FL 33435

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Vice President
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Fullerton, CA 92835

Larry Stover
Vice President
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Irvine, CA 92614

David Matthew Terrell
Vice President
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Los Angeles, CA 90064

Lori A. Wesley
Vice President
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Michael A. Boyle
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Irvine, CA 92614

Victor "Taylor" Caron
Assistant Vice President
9911 W. Charleston Blvd., Ste. 1
Las Vegas, NV 89117

Tabrenia L. Davidson
Assistant Vice President
6870 W. 52nd Ave., Ste. 110
Arvado, CO 80002

Jasmin Doker
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Ted J. Draney
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Assistant Vice President
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Eric M. Grunor
Assistant Vice President
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David Holt
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Lansing, IL 60438

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Irvine, CA 92614

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Entity Name:
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WM Financial Services, Inc.
F98000004740

Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

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

Paul Pearce
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Daniel Scotto
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Aydee Arcienega
Authorized Signer
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