

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90200 014 ***158.75

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04122006 Chg-P CR2E034 (11/05)

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 17872 Gillette Ave., 4th Flr.		3. Mailing Address Suite, Apt. #, etc.																																																																																																							
City & State Irvine, CA		City & State Suite, Apt. #, etc.		4. FEI Number 91-0523954																																																																																																					
Zip 92614		Country USA		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 _____																																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																						
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> PD CAVANAUGH, SANDRA 1201 3RD AVE., WMT 2220 SEATTLE, WA 98101 ☐ Delete </td> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> D AMATO, MICHAEL L 1201 3RD AVE. WMT 1501 SEATTLE, WA 98101 ☒ Delete </td> <td>TITLE</td> <td> D V Lare, Karen F. 17872 Gillette Ave., 4th Flr. Irvine, CA 92614 ☐ Change ☒ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> D CASEY, THOMAS W 1201 3RD AVE, WMT 1601 SEATTLE, WA 98101 ☒ Delete </td> <td>TITLE</td> <td> D- Maw, Scott 1201 3rd Ave., WMT1601 Seattle, WA 98101 ☐ Change ☒ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> D MARTINEZ, MELISSA R 1201 3RD AVE WMT 1140 SEATTLE, WA 98101 ☒ Delete </td> <td>TITLE</td> <td> D Williams, Robert J. 1201 3rd Ave., WMT1601 Seattle, WA 98101 ☐ Change ☒ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> DV RUBY, DALE C 3349 MICHELSON DR., STE 450 IRVINE, CA 92612 ☒ Delete </td> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> D SLEDD, CHARLES M 1201 3RD AVE, WMT 1706 IRVINE, CA 98101 ☐ Delete </td> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	PD CAVANAUGH, SANDRA 1201 3RD AVE., WMT 2220 SEATTLE, WA 98101 ☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	D AMATO, MICHAEL L 1201 3RD AVE. WMT 1501 SEATTLE, WA 98101 ☒ Delete	TITLE	D V Lare, Karen F. 17872 Gillette Ave., 4th Flr. Irvine, CA 92614 ☐ Change ☒ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	D CASEY, THOMAS W 1201 3RD AVE, WMT 1601 SEATTLE, WA 98101 ☒ Delete	TITLE	D- Maw, Scott 1201 3rd Ave., WMT1601 Seattle, WA 98101 ☐ Change ☒ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	D MARTINEZ, MELISSA R 1201 3RD AVE WMT 1140 SEATTLE, WA 98101 ☒ Delete	TITLE	D Williams, Robert J. 1201 3rd Ave., WMT1601 Seattle, WA 98101 ☐ Change ☒ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	DV RUBY, DALE C 3349 MICHELSON DR., STE 450 IRVINE, CA 92612 ☒ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	D SLEDD, CHARLES M 1201 3RD AVE, WMT 1706 IRVINE, CA 98101 ☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.																																																																																																									
<table style="width:100%;"> <tr> <td style="width: 40%;"> SIGNATURE: </td> <td style="width: 20%;"> Cynthia K. Holbrook </td> <td style="width: 20%;"> 4/13/06 </td> <td style="width: 20%;"> (206) 461-8998 </td> </tr> <tr> <td colspan="4" style="font-size: small;"> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR </td> </tr> </table>						SIGNATURE:	Cynthia K. Holbrook	4/13/06	(206) 461-8998	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																															
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ATTACHMENT

6 00305 37

Washington Mutual

Legal Department
1201 3rd Ave., WMT1706
Seattle, WA 98101

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

April 21, 2006



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

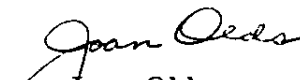
Re: WM Financial Services, Inc.
Document # F98000004740

Dear Sir or Madam:

Enclosed for filing is the completed annual report for the above-referenced corporation. Check number 844378639 in the amount of \$158.75 is also enclosed for the filing fee and to obtain a certificate of status.

Please return the certificate to the attention of Joan Olds, Washington Mutual Bank, 1201 3rd Ave., WMT1706, Seattle, WA 98101. 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

60630537

Entity Name:
Document #

WM Financial Services, Inc.
F98000004740

Attachment to Florida Annual Report

Block 10. Additional Officers:

Curt Brouwer
Senior Vice President
999 3rd Ave., FIS1520
Seattle, WA 98104

Mark C. Crowley
Senior Vice President
707 Broadway, 15th Flr.
San Diego, CA 92101

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

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

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

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

Tim M. Cleary
First Vice President
999 3rd Ave., FIS1520
Seattle, WA 98104

Nancy Dain-Smith
First Vice President
4111 Alderwood Mall Blvd.
Lynnwood, WA 98036

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

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

Sheldon M. Frank
First Vice President
1401 Valley Rd.
Wayne, NJ 07470

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

Laurie K. Hanson
First Vice President
999 3rd Ave., FIS1520
Seattle, WA 98104

Leslie A. Harrison
First Vice President, Assistant Secretary
17875 Von Karman Ave., Ste. 300
Irvine, CA 92614

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

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

Bruce G. Heines
First Vice President
1377 Motor Pkwy.
Islandia, NY 11749

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

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

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

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

Phillip J. Kaplan
First Vice President
5200 E. 2nd St.
Long Beach, CA 90803

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

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

ATTACHMENT

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Entity Name:
Document #

WM Financial Services, Inc.
F98000004740

Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

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

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

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

Aaron Persons
First Vice President
6021 Campbell Rd.
Dallas, TX 75248

Russell Pisa
First Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Deveri Ray
First Vice President
1191 2nd Ave., SAS0921
Seattle, WA 98101

Craig "Jack" E. Read
First Vice President
999 3rd Ave., FIS1520
Seattle, WA 98104

Scott D. Scherschligt
First Vice President
6021 Campbell Rd.
Dallas, TX 75248

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

James W. Schuster
First Vice President
300 Las Gallinas Rd., 2nd Flr.
San Rafael, CA 94903

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

Tracy A. Steele
First Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

David Matthew Terrell
First Vice President
10701 W. Pico Blvd.
Los Angeles, CA 90064

David M. Williams
First Vice President, Treasurer
1201 3rd Ave., WMT1930
Seattle, WA 98101

Steven Altschuler
Vice President
17872 Gillette Ave., 3rd Flr.
Irvine, CA 92614

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

Neneng "Angelita" V. Cabrera
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

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

Carolyn Casteel-Picinch
Vice President
1501 4th Ave., CSQ0815
Seattle, WA 98101

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

Christine T. Delaney
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Jasmin Doker
Vice President
17877 Von Karman Ave.
Irvine, CA 92614

Steve W. Dunstone
Vice President
17872 Gillette Ave., 3rd Flr.
Irvine, CA 92614

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Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Paul Edward
Vice President
17872 Gillette Ave., 2nd Flr.
Irvine, CA 92614

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

David Holt
Vice President
1360 Peachtree St. NE, Ste. 1205
Atlanta, GA 30309

James C. Lang
Vice President
17872 Gillette Ave., 3rd Flr.
Irvine, CA 92614

Amy N. Love
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Keely A. Minton
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Dale S. Pingree
Vice President
601 W. Main, Ste. 100
Spokane, WA 99201

Joshua M. Pink
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Flynn S. Ravner
Vice President
17872 Gillette Ave., 3rd Flr.
Irvine, CA 92614

Frank M. Rehhaut
Vice President
9200 Oakdale Ave., 9th Flr.
Chatsworth, CA 91311

Gerry H. Rosenfeld
Vice President
17872 Gillette Ave., 2nd Flr.
Irvine, CA 92614

Larry Stover
Vice President
17872 Gillette Ave., 3rd Flr.
Irvine, CA 92614

Lori A. Wesley
Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Aydee Arciniega
Assistant Vice President
17872 Gillette Ave., 2nd Flr.
Irvine, CA 92614

Michael A. Boyle
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Alvaro Cervantes
Assistant Vice President
340 Interstate N. Pkwy., Ste. 440
Atlanta, GA 30339

Michael J. Chiavacci
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Allyson H. Cohan
Assistant Vice President
1390 S. Main St., 3rd Flr.
Walnut Creek, CA 94596

Christopher Corzine
Assistant Vice President
3030 N. Rocky Point Dr. W.
Tampa, FL 33607

Jay A. Cruikshank
Assistant Vice President
1102 Pacific Ave.
Tacoma, WA 98402

Ted J. Draney
Assistant Vice President
376 E. 400 South
Salt Lake City, UT 84111

Catherine L. Dudley
Assistant Vice President
1100 Investment Blvd., Ste. 200
El Dorado Hills, CA 95762

Clay Falcon
Assistant Vice President
1934 W. Gray, 4th Flr.
Houston, TX 77019

Steven R. Graham
Assistant Vice President
1251 W. Ave., Ste. P
Palmdale, CA 93551

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Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Cecilia M. Grim
Assistant Vice President
520 E. 2nd St., 2nd Flr.
Long Beach, CA 980803

Eric M. Grunor
Assistant Vice President
6341 E. Campus Circle Dr.
Irving, TX 5063

Jennifer S. Guadarrama
Assistant Vice President
4150 N. Palm St.
Fullerton, CA 92835

Thomas D. Hooghkirk
Assistant Vice President
601 Crater Lake Ave.
Medford, OR 97501

Kimberly B. Johnson
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Nancy Lewis-Heliotes
Assistant Vice President
699 Trancas St.
Napa, CA 94558

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

Mark J. Margolis
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Eric D. Nomura
Assistant Vice President
17872 Gillette Ave., 2nd Flr.
Irvine, CA 92614

Madalena Nunes
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Jose Parada
Assistant Vice President
1342 St. George Ave.
Avenel, NJ 07001

Paul Pearce
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Jeffrey M. Range
Assistant Vice President
4111 Alderwood Mall Blvd.
Lynnwood, WA 98036

Scott W. Reese
Assistant Vice President
4525 Weaver Pkwy., Ste. 210
Warrenville, IL 60555

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

Salisa R. Roberts
Assistant Vice President
4111 Alderwood Mall Blvd.
Lynnwood, WA 98036

Dawn E. Rybak
Assistant Vice President
17872 Gillette Ave., 2nd Flr.
Irvine, CA 92614

Gene Samit
Assistant Vice President
555 N. Congress Ave.
Boynton Beach, FL 33435

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

Daniel Scotto
Assistant Vice President
20 Bushnell Rd.
Old Bridge, NJ 08857

James F. Scully
Assistant Vice President
1377 Motor Pkwy.
Islandia, NY 11749

Shefali S. Shah
Assistant Vice President
16861 Bernardo Center Dr.
San Diego, CA 92128

Mary K. Simonson
Assistant Vice President
630 Center St. NE
Salem, OR 97301

Peggy Taylor
Assistant Vice President
17872 Gillette Ave., 2nd Flr.
Irvine, CA 92614

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Attachment to Florida
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Officers (Cont.):

Cynthia Thorton
Assistant Vice President
1743 Park Center Dr., Ste. 350
Orlando, FL 32825

Rachel E. Umipig
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Donna Urlacher
Assistant Vice President
5393 Almaden Expy.
San Jose, CA 95118

Paul D. Vickers
Assistant Vice President
101 Mamaroneck Ave.
Mamaroneck, NY 10543

David R. Webb
Assistant Vice President
3020 E. Camelback Rd., Ste. 397
Phoenix, AZ 85016

Matthew D. Will
Assistant Vice President
1205 Broadway
Vancouver, WA 98660

Jacquelyn Williams
Assistant Vice President
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614

Andrew Wilson
Assistant Vice President
150 SE 2nd Ave.
Miami, FL 33131

Brently R. Young
Assistant Vice President
9200 Oakdale Ave., 9th Flr.
Chatsworth, CA 91311

Cynthia K. Holbrook
Secretary
1201 3rd Ave., WMT1706
Seattle, WA 98101

Adam R. Lim
Officer
17872 Gillette Ave., 4th Flr.
Irvine, CA 92614