

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90981 037 \*\*\*158.75

**DOCUMENT # F98000006016**  
 1. Entity Name  
**WM FUNDS DISTRIBUTOR, INC.**



Principal Place of Business  
 1201 THIRD AVENUE, STE 2200  
 SEATTLE, WA 98101

Mailing Address  
 1201 THIRD AVENUE, WMT 1706  
 SEATTLE, WA 98101

**24054665**



2. Principal Place of Business  
 1201 3rd Ave.  
 Suite, Apt. #, etc.  
**Suite 2200**

3. Mailing Address  
 1201 3rd Ave., WMT1706  
 Suite, Apt. #, etc.

04142004 Chg-P CR2E034 (10/03)

City & State  
**Seattle, WA**

City & State  
**Seattle, WA**

Zip Country  
**98101 US**

Zip Country  
**98101 US**

4. FEI Number  
**91-1801401**

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 32301-2525**

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 \_\_\_\_\_  
 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAPESH, WILLIAM G 1201 3RD AVE., WMT 2220 SEATTLE, WA 98101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAVANAUGH, SANDRA A 12009 FOUNDATION PLACE, STE. 350 SACRAMENTO, CA 95670 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CALVIN, MONTE D 1201 3RD AVE., WMT2210 SEATTLE, WA 98101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HOWELLS, SHARON L 1201 3RD AVE WMT 2220 SEATTLE, WA 98101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALVO, JOEL 1201 3RD AVE WMT 1601 SEATTLE, WA 98101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOAKUM, RANDALL L 1201 3RD AVE. WMT2220 SEATTLE, WA 98101 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Sandra A. Cavanaugh 12009 Foundation Place, Ste. 350 Sacramento, CA 95670 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD William G. Papesh 1201 3rd Ave., WMT2220 Seattle, WA 98101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Alex-Ghazanfari 1201 3rd Ave., WMT2210 Seattle, WA 98101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Sharon L. Howells 1201 3rd Ave., WMT2220 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael L. Amato 1201 3rd Ave., WMT1501 Seattle, WA 98101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:** Sharon L. Howells Sharon L. Howells 4/21/04 (206) 461-8998  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24054668

Entity Name:  
Document #:

WM Funds Distributor, Inc.  
F98000006016

Attachment to Florida  
Annual Report

Section 11: Additional Officers:

Scott McIntyre  
*Senior Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Jeffrey Place  
*Senior Vice President*  
134 N. Wynstone Dr.  
North Barrington, IL 60010

Russell J. Adams  
*First Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Leslie A. Harrison  
*First Vice President*  
17901 Von Karman Ave., 5<sup>th</sup> Flr.  
Irvine, CA 92614

Antonios G. Poleondakis  
*First Vice President*  
3760 Fairway Park Dr., Ste. 206  
Akron, OH 44321

Debra C. Ramsey  
*First Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Deveri Ray  
*First Vice President*  
1191 2<sup>nd</sup> Ave., SAS0921  
Seattle, WA 98101

John T. West  
*First Vice President*  
1201 3<sup>rd</sup> Ave., WMT2210  
Seattle, WA 98101

David M. Williams  
*First Vice President & Treasurer*  
1201 3<sup>rd</sup> Ave., WMT2035  
Seattle, WA 98101

Barbara A. Burgat  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Barbara Dee Cantu  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Patrick J. Clark  
*Vice President*  
49 Country Greens Dr.  
Bellport, NY 11713

Glenn Commons  
*Vice President*  
17506 Forest Vine Ct.  
Tomball, TX 77375

William P. Condon  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Christine P. Corsa  
*Vice President*  
11560 NW 48<sup>th</sup> Terr  
Miami, FL 33178

Timothy A. Hill  
*Vice President*  
3727 South Hills Way  
Eagan, MN 55123

Kyle F. Hodges  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Joel Jonczyk  
*Vice President*  
10550 NE 8<sup>th</sup>  
Bellevue, WA 98004

John T. Kent  
*Vice President*  
933 Hillside Lake Terrace  
Gaithersburg, MD 20878

Brian Marks  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Shawn P. McClain  
*Vice President*  
1218 Rosehill Dr.  
Waxhaw, NC 28173

John Kevin McCormack  
*Vice President*  
135 Grand Ave., Ste. 26  
Atlantic Highlands, NJ 07716

*Attachment*  
*24054665*

Entity Name:  
Document #:

WM Funds Distributor, Inc  
F98000006016

Attachment to Florida  
Annual Report

Officers (Cont.):

George M. Mihalko  
*Vice President*  
6 Woodstock Dr.  
Sussex, NJ 07461

Todd Gregory Pam  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

John G. Poleondakis  
*Vice President*  
712 Huntley Dr.  
Medina, OH 44256

Michael Joseph Russo  
*Vice President*  
1002 Crew Lane  
Manahawkin, NJ 08865

Darren D. Stabler  
*Vice President*  
9529 N. 53<sup>rd</sup> Place  
Paradise Valley, AZ 85253

Terry Wayne Swagerty  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Robert Toomire  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Chad C. Wood  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Herbert Wood  
*Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Brian M. Finnigan  
*Assistant Vice President*  
1201 3<sup>rd</sup> Ave., WMT2210  
Seattle, WA 98101

Jeanne Fruda  
*Assistant Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Tiffanie S. Lum  
*Assistant Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Damon B. Novell  
*Assistant Vice President*  
1201 3<sup>rd</sup> Ave., WMT2210  
Seattle, WA 98101

Troy T. Seitz  
*Assistant Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Todd Alan Shobert  
*Assistant Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Julie Rose Stirling  
*Assistant Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Dina M. Sullivan  
*Assistant Vice President*  
12009 Foundation Place, Ste. 350  
Sacramento, CA 95670

Additional Directors:

David Beck  
623 Fifth Ave., 17<sup>th</sup> Flr.  
New York, NY 10022

Mike E. Brandeberry  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

Gary J. Pokrzywinski  
1201 3<sup>rd</sup> Ave., WMT2220  
Seattle, WA 98101

Mary K. Simonson  
3351 Michelson Dr., Ste. 400  
Irvine, CA 92612