STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS **BUSINESS REGISTRATION DIVISION**

335 Merchant Street

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI 96810

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF January 1, 2011

CORPORATION NAME AND MAILING ADDRESS

WM MORTGAGE REINSLIRANCE COMPANY, INC. 745 FORT ST STE 800 1100 **HONOLULU HI 96813**

Principal Office Address

745 FORT ST STE 800 1100 **HONOLULU H! 96813**

1. AUTHORIZED SHARES

TOTAL NUMBER OF SHARES ISSUED

CLASS COMMON NUMBER 1,000

CLASS COMMON NUMBER

1,000

1931 2ND AVE 36TH FLR, SEATTLE WA 98101 925 Fourth Ave., Suite 2500, Seattle, WA 98101

2. Nature of Business

TO BE A CAPTIVE INSURANCE COMPANY AS DEFINED IN ARTICLE 19 OF CHAPTER 431 OF THE HAWAII REVISED STATUTES:

3. The name of the registered agent and the registered agent's street address of the place of business in Hawali of the person to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to.

PAUL B. SHIMOMOTO C/O CHAR HAMILTON CAMPBELL & YOSHIDA **737 BISHOP ST STE 2100** HONOLULU HI 96813

4. List all officers and directors.

Offices Held

Full Name

Address

SRV SRV

STRUCK.PETER

WU, WELLIA (VICKY)

1831 2ND AVE 30711 FLR, SEATTLE WA 90161 | 925 Fourth Ave., Suite 2500, Seattle, WA 98104

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SUZUKI, DENNIS

1631-2ND AVE 36TH FER, SEATTLE-WA 98101 925 Fourth Ave., Suite 2500, Seattle, WA 98104

737 BISHOP ST STE 2100, HONOLULU HI 98813

D SHIMOMOTO PAUL B

CONTINUED ON OFFICERS ADDENDUM

NO CHANGES Cheeking this box means there are no changes reported. The Department will not be held responsible for any changes made to this

C/SJ

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

2/8/11

report.

Peter Struck, Senior Vice President

Signature of authorized officer, anomay-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

Print Name

FILE NO. 118138 D1 Rev. 07/2010

2011 **B17**

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OFFICERS ADDENDUM

Offices Held Pull Name Address
CEO KOSTUROS,WILLIAM 100 PINE ST, SAN FRANCISCO CA 94111
P SPRAGG,DANIEL 600 LEXINGTON RD, NEW YORK NY 10060

SRV/AT WELLS,CHRISTOPHER 2355 E CAMELBACK RD STE 805, PHOENIX AZ 85018
SRV/S/T GOULDING,JONATHAN 100 PINE ST STE 800, SAN FRANCISCO CA 94111
SRV/CFO MACIEL,JOHN 100 PINE ST 9TH FL, SAN FRANCISCO CA 94111

D WILLIAMS,ROBERT J 1034-2ND AVE 36TH FLR, SEATTLE WA 08101 D/EVP LOGAN,DOREEN 1034-2ND AVE 36TH FLR, SEATTLE WA 08401 -

925 Fourth Ave., Suite 2500, Seattle, WA 98104

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