

WASHINGTON MUTUAL, INC

Form 8-K

October 30, 2008

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
Form 8-K**

**Current Report**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): 10/28/2008**

**WASHINGTON MUTUAL, INC.**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 1-14667**

**WASHINGTON**  
**(State or other jurisdiction of  
incorporation)**

**91-1653725**  
**(IRS Employer  
Identification No.)**

**1301 SECOND AVENUE**  
**SEATTLE, WASHINGTON 98101**  
**(Address of principal executive offices, including zip code)**  
**(206) 461-2000**

**(Registrant's telephone number, including area code)**  
**(Former name or former address, if changed since last report)**

**Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:**

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)**
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)**
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))**
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))**
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Item 8.01. Other Events  
Signature(s)

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**Item 8.01. Other Events**

On October 28, 2008, Washington Mutual, Inc. ( the Company ) and WMI Investment Corp. ( WMI Investment , and together with the Company, the Debtors ) filed a *Motion of Debtors for an Order Pursuant to Section 365(a) of the Bankruptcy Code and Bankruptcy Rule 6006, Approving Rejection of Transfer Agreement* (the Transfer Agreement Motion ) with the United States Bankruptcy Court for the District of Delaware ( Bankruptcy Court ). Subject to the final approval of the Transfer Agreement Motion by the Bankruptcy Court, the Transfer Agent Agreement (the Agreement ), dated as of January 3, 2005, between the Company and Mellon Investor Services LLC ( Mellon ) is terminated, effective immediately. Accordingly, Mellon will no longer act as the Company s transfer agent, and will not process any requests to transfer the Company s securities.

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**Signature(s)**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WASHINGTON MUTUAL, INC.

Date: October 29, 2008

By: /s/ Stewart M. Landefeld  
Stewart M. Landefeld  
Executive Vice President