

WASHINGTON MUTUAL INC
Form 8-K
June 24, 2005

**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): June 21, 2005

WASHINGTON MUTUAL, INC.

(Exact name of Registrant as specified in its charter)

Washington
(State or other jurisdiction
of incorporation)

1-14667
(Commission File Number)

91-1653725
(I.R.S. Employer
Identification No.)

**1201 THIRD AVENUE, WMT 1601
SEATTLE, WASHINGTON 98101**
(Address of principal executive offices and Zip Code)

Registrant's telephone number, including area code: (206) 461-2000

(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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

SECTION 5 – CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On June 21, 2005, the Board of Directors of Washington Mutual, Inc. (the "Company"), upon the recommendation of the Governance Committee of the Board, elected Charles M. Lillis to the Board of Directors of the Company, effective immediately. Mr. Lillis is managing partner of LoanTree Capital, and is the former chairman and chief executive officer of Media One Group, Inc. Mr. Lillis' initial term as a director will expire as of the Company's 2006 annual meeting of shareholders, and he was appointed to the Board of Directors' Human Resources Committee and Finance Committee. A copy of the press release announcing the election of Mr. Lillis to the Company's Board of Directors is attached to this Form 8-K as Exhibit 99.1.

