

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91241 013 ***550.00

DOCUMENT # 831114

1. Entity Name
WELLS FARGO LEASING CORPORATION

Principal Place of Business

**420 MONTGOMERY STREET
 SAN FRANCISCO CA 94163
 US**

Mailing Address

**633 FOLSOM ST., 7TH FLOOR
 MAC 0149-071
 SAN FRANCISCO CA 94107-3600
 US**

551538



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

SIXTH E MARQUETTE

MAC 9305-173

MINNEAPOLIS, MN

55479

HENNEPIN

4. FEI Number **94-1754247**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fees 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** Delete
 NAME **GILLFILLAN, MICHAEL J**
 STREET ADDRESS **420 MONTGOMERY STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA 94163**

TITLE **D** Delete
 NAME **WALKER, JAE L**
 STREET ADDRESS **420 MONTGOMERY STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA 94163**

TITLE **TD** Delete
 NAME **DIAO, NANCY**
 STREET ADDRESS **420 MONTGOMERY STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA 94163**

TITLE **VP** Delete
 NAME **BREUR, DIANE A DAVIS**
 STREET ADDRESS **711 WEST BROADWAY**
 CITY-ST-ZIP **TEMPE AZ 85282**

TITLE **P** Delete
 NAME **BROWN, MICHAEL S**
 STREET ADDRESS **633-17TH STREET**
 CITY-ST-ZIP **DENVER CO 80202**

TITLE **VP** Delete
 NAME **CAMPBELL, SONDR**
 STREET ADDRESS **420 MONTGOMERY STREET, 1ST FLOOR**
 CITY-ST-ZIP **SAN FRANCISCO CA 94163**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME **SEE ATTACHED**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan H. Lane

SUSAN H. LANE

5/10/01

612/667-7616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

WELLS FARGO LEASING CORPORATION

831114

05/15/98

NAME	BUSINESS ADDRESS Number, Street, City or Town, State, Zip Code
P/D/C Dianne D. Breuer	MAC S4015-018 711 West Broadway Tempe, AZ 85282
V/D Brent C. Fossey	MAC N9101-050 55 East Fifth Street St. Paul, MN 55101
V/D Robert S. Mink	MAC U1851-034 3033 Elder Boise, ID 83705
V/D Keith A. Wilton	MAC A0346-500 1350 Montego Way Walnut Creek, CA 94598
V/T Paul S. Tsang	MAC A0176-040 420 Montgomery Street San Francisco, CA 94104
Officer Jose J. Santiago	MAC A0346-550 1350 Montego Way Walnut Creek, CA 94598
V/S Robert S. Singley	MAC A0149-071 633 Folsom Street San Francisco, CA 94107
V/AS Susi N. Ming	MAC A0112-070 550 California Street San Francisco, CA 94104
V Robert F. Darling	MAC A0149-075 633 Folsom Street San Francisco, CA 94107
V Brent C. Fossey	MAC N9101-051 55 East Fifth Street St. Paul, MN 55101
V Paul S. Tsang	MAC A0346-250 1350 Montego Way Walnut Creek, CA 94598
V Ginny Wahman Betzer	MAC N9305-133 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479

Attachments

431114

05/15/98

NAME	BUSINESS ADDRESS Number, Street, City or Town, State, Zip Code
V Heidi Dzieweczynski	MAC N9305-133 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
V Robert F. Goodsell	MAC N9305-152 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
V James E. Hanson	MAC N9305-152 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
V Les L. Quock	MAC A0163-039 343 Sansome Street San Francisco, CA 94104
V Roger J. Saucerman	MAC N9305-140 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
V James A. Horton	MAC N9305-164 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
V John M. Lande	N9305-164 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
V Michael E. Newburg	MAC N9305-164 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
AV/AS Frances Montoya	MAC A0112-070 111 Sutter Street San Francisco, CA 94104
AS Rachelle Graham	MAC N9305-173 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479
AS Susan H. Lane	MAC N9305-173 Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479