

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831114

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: WELLS FARGO AUTO FINANCE, INC.

**Current Principal Place of Business:**

2501 SEAPORT DRIVE  
CHESTER, PA 19013 US

**New Principal Place of Business:**

**Current Mailing Address:**

SIXTH AND MARQUETTE  
MAC N9035-173  
MINNEAPOLIS, MN 55479 US

**New Mailing Address:**

FEI Number: 94-1754247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KVAMME, DAVID  
Address: 800 WALNUT STREET  
City-St-Zip: DES MOINES, IA 50309

Title: DVP ( ) Delete  
Name: DANGOIA, JOHN S  
Address: 2501 SEAPORT DRIVE, F6582-030  
City-St-Zip: CHESTER, PA 19013

Title: AS ( ) Delete  
Name: WEBER, MARGARET M  
Address: N9305-173 SIXTH & MARQUETTE  
City-St-Zip: MINNEAPOLIS, MN 55479

Title: D ( ) Delete  
Name: HURZELER, ROBERT A  
Address: 2501 SEAPORT DRIVE, F6582-030  
City-St-Zip: CHESTER, PA 19013

Title: EVP ( ) Delete  
Name: LEVY, RICHARD D  
Address: 343 SANSOME ST, A0163-039  
City-St-Zip: SAN FRANCISCO, CA 94014

Title: CFO ( ) Delete  
Name: LAMP, CRAIG R  
Address: 2501 SEAPORT DRIVE, F6582-030  
City-St-Zip: CHESTER, PA 19013

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KVAMME, DAVID  
Address: 800 WALNUT STREET  
City-St-Zip: DES MOINES, IA 50309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: HURZELER, ROBERT A  
Address: 2501 SEAPORT DRIVE, F6582-030  
City-St-Zip: CHESTER, PA 19013

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET WEBER

Electronic Signature of Signing Officer or Director

AS

02/02/2009

Date