

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2000 8:00 am
Secretary of State

05-07-2000 90039 050 ***150.00

DOCUMENT # 857645
 1. Entity Name
WELLS FARGO EQUIPMENT FINANCE, INC.

Principal Place of Business 733 MARQUETTE AVENUE SUITE 300 MINNEAPOLIS MN 55479-2048 US	Mailing Address 733 MARQUETTE AVENUE SUITE 300 MINNEAPOLIS MN 55479-2048 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 41-0982880	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RENNER, JAMES R. 733 MARQUETTE AVE, STE 300 MINNEAPOLIS MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACLEOD, JOHN 733 MARQUETTE AVE., STE 300 MINNEAPOLIS MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACOUNT, MARK J. 733 MARQUETTE AVE, STE 300 MINNEAPOLIS MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEA-KAHLE, DIANA NORWEST CTR 6TH MARQUETT MINNEAPOLIS MN 55479-1026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENNER, JAMES R. 733 MARQUESST AVE, STE 300 MINNEAPOLIA MN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESTERGAARD, RICHARD NORWEST CTR 6TH MANQUETT MINNEAPOLIS MN <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Diana Lea-Kahle* Date *4-21-00* (612) 667-5298
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol Neale Primary Address:	Equipment Manager 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Steven R. Nelson Primary Address:	Vice President 318 Anchor Drive Carpentersville, IL 60110
Mark Nippa Primary Address:	Vice President 733 Marquette Ave., Suite 300 Minneapolis, MN 55479-2048
Mark Nyquist Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Bernard J. O'Connor Primary Address:	Vice President 221 Grand Avenue Montvale, NJ 07648
Jay Olsen Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Donald E. Oram Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Mark Paetznick Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Richard Parker Primary Address:	Assistant Vice President 1000 Johnson Ferry Rd, Suite G-150 Marietta, GA 30068
Sheryl Parranto Primary Address:	Contract Administration Officer None given
Tom Petersen Primary Address:	Assistant Vice President 9350 Arapahoe Road, Suite 230 Englewood, CO 80112
Mark Pifand Primary Address:	Assistant Vice President 10260 S.W. Greenburg Road, Suite 400 Portland, OR 97223
Daniel Pocrnich Primary Address:	Senior Vice President 733 Marquette Ave., Suite 300 Minneapolis, MN 55479-2048
Les L. Quock Primary Address:	Vice President 343 Sansome Street, 3rd Floor San Francisco, CA 94104
William D. Reinke Primary Address:	Assistant Vice President 9350 East Arapahoe Road, Suite 230 Englewood, CO 80112

Annette Roseland Primary Address:	Assistant Vice President Sixth and Marquette Minneapolis, MN 55479-0152
Andrew Rupprecht Primary Address:	Senior Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Roger J. Saucerman Primary Address:	Vice President Mail Code N9305-140 Sixth and Marquette Minneapolis, MN 55479
Charles Sell, Jr. Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Roger Smith Primary Address:	Account Manager/Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Bill Srigley Primary Address:	Credit Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Mike Trueblood Primary Address:	Assistant Vice President 3010 LBJ Freeway, Suite 1228 Dallas, TX 75234
Judy VanOsdel Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
J. Daniel Vandermark Primary Address:	Vice President Norwest Center Sixth and Marquette Minneapolis, MN 55479-1013
Michael D. Wawczak Primary Address:	Assistant Vice President None given
Margaret M. Weber Primary Address:	Assistant Secretary Mail Code N9305-173 Sixth and Marquette Minneapolis, MN 55479
Mark E. Welker Primary Address:	Senior Vice President 743 Spirit 40 Park Drive Chesterfield, MO 63005
Robert C. Wheaton Primary Address:	Credit Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
James White Primary Address:	Vice President 15918 Maplehurst Drive Spring, TX 77379

Wells Fargo Equipment Finance, Inc.

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James Wolf

Assistant Vice President

Primary Address:

733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Curt Zoerhof

Vice President

Primary Address:

733 Marquette Ave., Suite 300
Minneapolis, MN 55479-2048

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Directors, Officers Report

Wells Fargo Equipment Finance, Inc. as of 12/31/1999

04/13/2000

DIRECTORS

James R. Renner **Director**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Andrew Rupprecht **Director**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Timothy J Sloan **Director**
Primary Address: None given

EXECUTIVE OFFICERS

OFFICERS

James R. Renner **President**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

R. Joseph Alt **Assistant Vice President**
Primary Address: 27777 Franklin Road, Suite 300
Southfield, MI 48034

Wes Anderson **Assistant Vice President**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Timothy A. Appleget **Assistant Vice President**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Michael T. Arnold **Credit Officer**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Steve Balcerzak **Credit Officer**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

John Beckwith **Assistant Vice President**
Primary Address: 100 E. Wisconsin Ave., Suite 1400
Milwaukee, WI 53202-4101

David Bergren **Assistant Vice President**
Primary Address: 666 Walnut Street, Suite 1510
Des Moines, IA 50307

Susan M. Betz **In-House Sales Officer**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Henry Bissell	Assistant Vice President
Primary Address:	1000 Johnson Ferry Rd, Suite G-150 Marietta, GA 30068
John L. Bovre, Jr.	Assistant Vice President
Primary Address:	100 East Milwaukee Avenue, Suite 1200 Milwaukee, WI 53202-4101
Mark Bradford	Vice President
Primary Address:	None given
Michael S. Brown	Senior Vice President
Primary Address:	None given
Scott B. Carlson	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Gloria Charley	Credit Officer
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, Mn 55479-2048
Jana Chennault	Assistant Vice President
Primary Address:	3010 LBJ Freeway, Suite 1228 Dallas, TX 75234
Steven Cozzens	Assistant Vice President
Primary Address:	P.O. Box 30058, 175 North 27th Street Billings, MT 59117
Craig Dahl	Senior Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
David Dahl	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Brian Danielson	Assistant Vice President/Credit Manager
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Walt Dzierlisky	Assistant Vice President
Primary Address:	27777 Franklin Road, Suite 300 Southfield, MI 48034
Katie Ekstedt	Portfolio Officer
Primary Address:	None given
Rob Engstrom	Accounting Officer
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Bill Ernst	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Lisa A. Frizzell	Assistant Vice President
Primary Address:	None given

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Dennis Gajeski Assistant Vice President
Primary Address: None given

Rachelle M. Graham Assistant Secretary
Primary Address: Mail Code N9305-173
Sixth and Marquette
Minneapolis, MN 55479

James W. Greer Senior Vice President
Primary Address: 743 Spirit 40 Park Drive
Chesterfield, MO 63005

Halgeir Grodahl Assistant Vice President
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Stephen T. Grundahl Assistant Vice President
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Joan P. Grunerud Accounting Officer
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55402-2048

Phillip A. Hamel Senior Vice President
Primary Address: 743 Spirit 40 Park Drive
Chesterfield, MO 63005

Charles K. Haug Assistant Vice President
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

James A. Horton Vice President
Primary Address: Mail Code N9305-164
Sixth and Marquette
Minneapolis, MN 55479

Chris Hoss Assistant Vice President
Primary Address: 9350 East Arapahoe, Suite 203
Englewood, CO 80112

Kimberly A. Howard Assistant Vice President
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Michael Hunnicutt Assistant Vice President
Primary Address: None given

Kurt Isaacson Assistant Vice President
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Sam Jeffries Assistant Vice President
Primary Address: 10401 N. Meridian St., Suite 300
Indianapolis, IN 46290

Robert Jensen Assistant Vice President
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

David Johnson Primary Address:	Portfolio Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Richard Johnson Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Kevin Karstens Primary Address:	Assistant Vice President 1755 South Naperville Rd, Suite 100 Wheaton, IL 60187
Steven J. Koepke Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Mark J. LaCount Primary Address:	Vice President & Controller 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
John M. Lande Primary Address:	Vice President Norwest Center Sixth and Marquette Minneapolis, MN 55479-1013
Dan Larson Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Robert LeBano Primary Address:	Vice President 445 S. Figueroa Street Union Bank Building, Suite 2600 Los Angeles, CA 90071
Diana L. Lea-Kahle Primary Address:	Secretary Mail Code N9305-173 Sixth and Marquette Minneapolis, MN 55749
Lisa K. Lenton Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55402-2048
Allyson L. Lofgren Primary Address:	Assistant Vice President None given
Juliana Lowe Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
John MacLeod Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
John McQueen Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048