

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90041 024 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0982880

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RENNER, JAMES R. 733 MARQUETTE AVE, STE 300 MINNEAPOLIS MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACLEOD, JOHN 733 MARQUETTE AVE., STE 300 MINNEAPOLIS MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACOUNT, MARK J. 733 MARQUETTE AVE, STE 300 MINNEAPOLIS MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEA-KAHLE, DIANA NORWEST CTR 6TH MARQUETT MINNEAPOLIS MN 55479-1026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENNER, JAMES R. 733 MARQUESST AVE, STE 300 MINNEAPOLIA MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESTERGAARD, RICHARD NORWEST CTR 6TH MANQUETT MINNEAPOLIS MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-02 (612) (667) 5298

Date

Daytime Phone

CR2E034 (9/01)

Attachment
DOC# 857645 952277

Directors, Officers Report

Wells Fargo Equipment Finance, Inc.

April 18, 2002

DIRECTORS

James R. Renner Director
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55402

Andrew Rupprecht Director
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55402

Timothy J Sloan Director
Primary Address: Mail Code E2064-090
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Los Angeles, CA 90071

OFFICERS

James R. Renner President
Primary Address: 733 Marquette Avenue, Suite 300
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Thomas J. Allen Senior Vice President
Primary Address: 1 Harbour Place, Suite 275
Portsmouth, NH 03801

Jeffrey M. Almond Assistant Vice President
Primary Address: 6808 Wedgestone Drive
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Deborah H. Andersen Vice President
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Wes Anderson Assistant Vice President
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55402

Timothy A. Appleget Vice President
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Minneapolis, MN 55402

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Primary Address: 733 Marquette Avenue, Suite 300
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Michael J. Ash Vice President
Primary Address: 530 Fifth Avenue
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Wells Fargo Equipment Finance, Inc.

Attachment

952277

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Steve Balcerzak

Primary Address:

Credit Officer

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Iris Barzallo

Primary Address:

Contract Administration Officer

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Primary Address:

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Wells Fargo Equipment Finance, Inc.

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Assistant Vice President

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Vice President

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Wells Fargo Equipment Finance, Inc.

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DOL#857645

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Attachment 95227
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Wells Fargo Equipment Finance, Inc.

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Attachment 952271
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