



THE UNITED STATES CORPORATION COMPANY

F00000005779

ACCOUNT NO. : 072100000032

REFERENCE : 859669 4718027

AUTHORIZATION

COST LIMIT : \$70.00

Patricia Pizut

00 OCT 16 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2000

ORDER TIME : 9:42 AM

ORDER NO. : 859669-010

CUSTOMER NO: 4718027

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Mac #n9305-173
Sixth & Marquette Ave.
Minneapolis, MN 55479

600003425486--6

FOREIGN FILINGS

NAME: WELLS FARGO INSURANCE, INC.

XXXX QUALIFICATION (TYPE: CO)

8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT - NOV 12: 59
NOT REFERRED
TO ALTERNATIVE
SUFFICIENCY OF FILING

nr
10/16

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Wells Fargo Insurance, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota 3. 41-0597845
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 15, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o Donna Lundholm, Suite N9377-120, 600 South Highway 169
7. St. Louis Park, MN 55426
(Principal office address)

Insurance agency business and to engage in any act or activity for which corporations may be organized.
(Current mailing address)

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Louise B Smith
(Registered agent's signature)

Louise B. Smith, Assistant Vice-President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Margaret M. Weber

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret M. Weber, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Wells Fargo Insurance, Inc.

DIRECTORS

Kevin P. Berg Director
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Timothy J. King Director
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Steven C. Veno Director
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

OFFICERS

Timothy J. King Chairman & President
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Paul D. Ardleigh Vice President
Primary Address: MAC# A0195-171
444 Market Street, 17th Floor
San Francisco, Ca 94111

Kevin P. Berg Senior Vice President & Chief Financial Officer
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Tami A. Berge Administrative Officer - Contracts
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Kenneth J. Berger Assistant Vice President
Primary Address: MAC# N9719-011
301 East 58th Street N.
Sioux Falls, SD 57104

Ginny Wahman Betzer Vice President
Primary Address: Mail Code N9305-133
Sixth and Marquette
Minneapolis, MN 55479

Kenneth A. Biederman Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

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David Braun Senior Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Carol M. Charpentier Vice President - Special Products
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Sylvia D'Angelo Senior Vice President
Primary Address: 608 2nd Avenue S.
Mail Code N9303-133
Minneapolis, MN 55479

Heidi M. Dziejeczynski Vice President
Primary Address: Mail Code N9305-133
Sixth and Marquette
Minneapolis, MN 55479

Bridget Essma Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

William C. Evans Senior Vice President
Primary Address: 10010 Regency Circle
Omaha, NE 68118

David M. Franske Senior Vice President - Norwest Select
Primary Address: 7401 Metro Blvd., Suite 600
Minneapolis, MN 55439-0830

Emily E. Haddad Secretary
Primary Address: Mail Code N9305-713
Sixth and Marquette
Minneapolis, MN 55479

Ann Hanek Finance Officer
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Loren A. Heckmann Senior Vice President - Direct Response
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Linda M. F. Hood Vice President
Primary Address: 67401 Metro Blvd., Suite 600
Minneapolis, MN 55439

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

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Sharon K. Hundley Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

James E. Johnson Vice President - Insurance Markets
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Diana L. Lea-Kahle Assistant Secretary
Primary Address: Mail Code N9305-173
Sixth and Marquette
Minneapolis, MN 55749

Michelle A. Leschisin Marketing Officer
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Mary Nasvik Assistant Vice President
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Les L. Quock Vice President
Primary Address: MAC #A0163-039
343 Sansome Street, 3rd Floor
San Francisco, CA 94104

John T. Randers Senior Vice President
Primary Address: 101 North Phillips
Sioux Falls, SD 57117

Ross N. Rifkin Vice President - Systems
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Joan Sansing Vice President - Twin Cities Agency Manager
Primary Address: MAC# 9331-060
7401 Metro Blvd., Suite 495
Minneapolis, MN 55439

Roger J. Saucerman Vice President
Primary Address: Mail Code N9305-140
Sixth and Marquette
Minneapolis, MN 55479

John R. Schinn Senior Vice President - Colorado District President
Primary Address: 1050 17th Street
Denver, CO 80265-8961

Thomas J. Schneider Vice President
Primary Address: Mail Code N9305-164
Sixth and Marquette
Minneapolis, MN 55479

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Wells Fargo Insurance, Inc.

John G. Seminary Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Charles L. Shambaugh Senior Vice President - North Dakota District President
Primary Address: 406 Main Avenue
Fargo, ND 58126

Patrick T. Stone Vice President
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Katherine A. Sullivan-Maye Senior Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Steven C. Veno Executive Vice President & Chief Operating Officer
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

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

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State of Minnesota

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Certificate of Good Standing

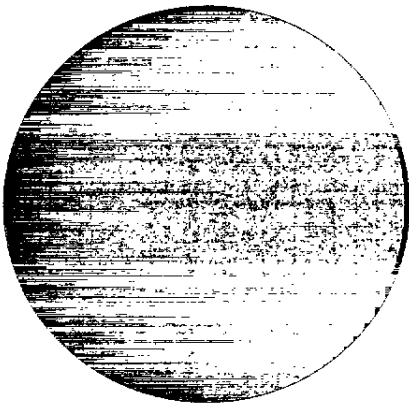
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Wells Fargo Insurance, Inc.

Date Formed: 12/15/1986

Chapter Governed By: 302A

This certificate has been issued on 10/11/00.



Mary Kiffmeyer
Secretary of State.