

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90102 009 ***150.00

0566628

DOCUMENT # F00000005779

1. Entity Name

WELLS FARGO INSURANCE, INC.

Principal Place of Business

Mailing Address

C/O DONNA LUNDHOLM
 600 SOUTH HIGHWAY 169, SUITE N9377-120
 ST. LOUIS PARK MN 55426

C/O DONNA LUNDHOLM
 600 SOUTH HIGHWAY 169, SUITE N9377-120
 ST. LOUIS PARK MN 55426

CUU14742



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-0597845**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** Delete
 NAME **KING, TIMOTHY J**
 STREET ADDRESS **600 S. HIGHWAY 169, MAC# N9377-120**
 CITY-ST-ZIP **ST. LOUIS PARK MN 55426**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **ARDLEIGH, PAUL D**
 STREET ADDRESS **444 MARKET STREET, 17TH FL, MAC #A0195-171**
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** Delete
 NAME **BERG, KEVIN P**
 STREET ADDRESS **600 S. HIGHWAY 169, MAC# N9377-120**
 CITY-ST-ZIP **ST. LOUIS PARK MN 55426**

TITLE **D** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **BETZER, GINNY W**
 STREET ADDRESS **SIXTH AND MARQUETTE, MC N9305-133**
 CITY-ST-ZIP **MINNEAPOLIS MN 55479**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **BIERDERMAN, KENNETH A**
 STREET ADDRESS **600 S. HIGHWAY 169, MAC# N9377-120**
 CITY-ST-ZIP **ST. LOUIS PARK MN 55426**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **BRAUN, DAVID**
 STREET ADDRESS **600 S. HIGHWAY 169, MAC# N9377-120**
 CITY-ST-ZIP **ST. LOUIS PARK MN 55426**

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)(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: *Margaret M. Weber*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret M. Weber
 Assistant Secretary

1/22/2001
 Daytime Phone #

CR2E034 (10/00)

Additional Directors, Officers Report

Wells Fargo Insurance, Inc.

Attachment
E0014742
F00000005779

Jan 15, 2001

V/D

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

OFFICERS

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

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

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

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

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

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

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

Attachment

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C0014742

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

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

S
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

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

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

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

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

V
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 55479

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

V
Mary Nasvik Assistant Vice President # F0000005779
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

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

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

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

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

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

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

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

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

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