

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90001 031 \*\*\*150.00

**2002 UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT #</b>	<b>F00000005779</b>
1. Entity Name <b>WELLS FARGO INSURANCE, INC.</b>	

Principal Place of Business <b>C/O DONNA LUNDHOLM 600 SOUTH HIGHWAY 169, SUITE N9377-120 ST. LOUIS PARK MN 55426</b>	Mailing Address <b>C/O DONNA LUNDHOLM 600 SOUTH HIGHWAY 169, SUITE N9377-120 ST. LOUIS PARK MN 55426</b>
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>c/o Margaret Weber MAC # N9305-173</b>
City & State	City & State <b>Minneapolis, MN</b>
Zip	Country
<b>55479</b>	

4. FEI Number <b>41-0597845</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>	
--	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<b>FL</b> 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. (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD KING, TIMOTHY J 600 S. HIGHWAY 169, MAC# N9377-120 ST. LOUIS PARK MN 55426</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ARDLEIGH, PAUL D 444 MARKET STREET, 17TH FL, MAC #A0195-171 SAN FRANCISCO CA 94111</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BERG, KEVIN P 600 S. HIGHWAY 169, MAC# N9377-120 ST. LOUIS PARK MN 55426</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BETZER, GINNY W SIXTH AND MARQUETTE, MC N9305-133 MINNEAPOLIS MN 55479</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BIERDERMAN, KENNETH A 600 S. HIGHWAY 169, MAC# N9377-120 ST. LOUIS PARK MN 55426</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BRAUN, DAVID 600 S. HIGHWAY 169, MAC# N9377-120 ST. LOUIS PARK MN 55426</b> <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	<b>Executive Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Steven C. Veno 600 S. Highway 169, MAC# N9377-120 St. Louis Park, MN 55426</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Dziewczynski, Heidi Sixth and Marquette, MAC # N9305-133 Minneapolis, MN 55479</b>
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: Margaret Weber Ass't Secretary 1/22/02 612.667.0767  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/07)

Attachment  
19436  
HF00000005779

## Officers Report

Wells Fargo Insurance, Inc.

Mar 13, 2002

### OFFICERS

<b>Timothy J. King</b> Primary Address:	<b>Chairman &amp; President</b> MAC# N9377-120 600 South Highway 169 St. Louis Park, MN 55426
<b>Kevin P. Berg</b> Primary Address:	<b>Senior Vice President &amp; Chief Financial Officer</b> MAC# N9377-120 600 South Highway 169 St. Louis Park, MN 55426
<b>Tami A. Berge</b> Primary Address:	<b>Administrative Officer - Contracts</b> Mail Code N9377-120 600 South Highway 169 St. Louis Park, MN 55426
<b>Kenneth J. Berger</b> Primary Address:	<b>Assistant Vice President</b> MAC# N9719-011 301 East 58th Street N. Sioux Falls, SD 57104
<b>David Braun</b> Primary Address:	<b>Senior Vice President</b> Mail Code N9377-120 600 South Highway 169 St. Louis Park, MN 55426
<b>Sylvia D'Angelo</b> Primary Address:	<b>Senior Vice President</b> 608 2nd Avenue S. Mail Code N9303-133 Minneapolis, MN 55479
<b>Heidi M. Dzieweczynski</b> Primary Address:	<b>Vice President</b> MAC #N9305-133 Sixth and Marquette Minneapolis, MN 55479
<b>Bridget Essma</b> Primary Address:	<b>Vice President</b> Mail Code N9377-120 600 South Highway 169 St. Louis Park, MN 55426
<b>William C. Evans</b> Primary Address:	<b>Senior Vice President</b> 10010 Regency Circle Omaha, NE 68118
<b>David M. Franske</b> Primary Address:	<b>Senior Vice President - Wells Fargo Select</b> 7401 Metro Blvd., Suite 600 Minneapolis, MN 55439-0830
<b>Emily E. Haddad</b> Primary Address:	<b>Secretary</b> Mail Code N9305-713 Sixth and Marquette Minneapolis, MN 55479

Wells Fargo Insurance, Inc.

Attachment  
19436  
# F000000051719

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

**James E. Hanson** Vice President  
Primary Address: MAC# N9305-152  
Sixth and Marquette  
Minneapolis, MN 55479

**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: MAC #N9305-164  
Sixth and Marquette  
Minneapolis, MN 55479

**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: MAC #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

**Brenda Magnuson** Vice President  
Primary Address: Mail Code N9305-164  
Sixth and Marquette  
Minneapolis, MN 55479

**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

Wells Fargo Insurance, Inc.

Attachment  
19434

**Ross N. Rifkin** Vice President - Systems

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

# F00000005779

**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: MAC #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

**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

**Ron Zickert** Senior Vice President

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