

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005779

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: WELLS FARGO INSURANCE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

C/O MARGARET WEBER  
MAC # N9305-173  
MINNEAPOLIS, MN 55479

## New Mailing Address:

FEI Number: 41-0597845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: KING, TIMOTHY J  
Address: 600 S. HIGHWAY 169, MAC# N9377-120  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: EV ( ) Delete  
Name: VENO, STEVEN C  
Address: 600 S HIGHWAY 169, MAC# N9377-120  
City-St-Zip: ST LOUIS PARK, MN 55426

Title: D ( ) Delete  
Name: MISURA, ELIAZBETH  
Address: 600 S. HIGHWAY 169, MAC# N9377-120  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: V ( ) Delete  
Name: DZIEWCZNYSKI, HEIDI  
Address: SIXTH AND MARQUETTE, MC N9305-133  
City-St-Zip: MINNEAPOLIS, MN 55479

Title: V ( ) Delete  
Name: BIERDERMAN, KENNETH A  
Address: 600 S. HIGHWAY 169, MAC# N9377-120  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: V ( ) Delete  
Name: BRAUN, DAVID  
Address: 600 S. HIGHWAY 169, MAC# N9377-120  
City-St-Zip: ST. LOUIS PARK, MN 55426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: VENO, STEVEN C  
Address: 600 S. HIGHWAY 169, MAC# N9377-120  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: D (X) Change ( ) Addition  
Name: LEVY, RICHARD D  
Address: 343 SANSOME STREET, A163-039  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DSVP (X) Change ( ) Addition  
Name: MISURA, ELIAZBETH  
Address: 600 S. HIGHWAY 169, MAC# N9377-120  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: V (X) Change ( ) Addition  
Name: ESSMA, BRIDGET  
Address: 600 S. HIGHWAY 169, N9377-120  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET WEBER

Electronic Signature of Signing Officer or Director

A SE

02/03/2005

\_\_\_\_\_ Date