

906000006952

Division of Corporations

Page 1 of 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

WELLS FARGO CENTURY, INC.

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Help

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H06000269158 3

2009 NOV -6 A 11: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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 Century, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-0562810
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/1922 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 119 W. 40th Street, New York, NY 10018
(Principal office address)

119 W. 40th Street, New York, NY 10018
(Current mailing address)

8. FACTORING + COMMERCIAL FINANCE
(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 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: [Signature]
(Registered agent's signature) Carol Dolor Asst VP

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.

H06000269158 3

FILED

H06000269158 3

2008 NOV -6 A 11: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas V. Pizzo

Address: 119 W. 40th Street

New York, NY 10018

SR. Vice President: Valerie Spencer

Address: 119 W. 40th Street, New York, NY 10018

Secretary: Henry Gerstman

Address: 119 W. 40th Street, New York, NY 10018

Treasurer: Henry Gerstman

Address: 119 W. 40th Street, New York, NY 10018

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

13. Valerie Spencer, SVP
(Signature of Director or Officer listed in number 12 of the application)

14. Valerie Spencer, Senior Vice President
(Typed or printed name and capacity of person signing application)

H06000269158 3

Wells Fargo Century, Inc.

Question #12

Hoyt, David A.

Business Address:

Director

**A0101-121
420 Montgomery Street
San Francisco, CA 94104**

Nickoll, John F.

Business Address:

Director

**N2653-030
2450 Colorado Avenue
Santa Monica, CA 90404**

Pizzo, Thomas V.

Business Address:

Director

**N2697-010
119 W. 40th Street
New York, NY 10018**

Schwab, Peter E.

Business Address:

Director

**N2653-030
2450 Colorado Avenue
Santa Monica, CA 90404**

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H06000269158 3

2009 NOV -6 A 11:03

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H06000269158 3

FILED

H08000269158 3
2006 NOV -6 A 11: 03

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TALLAHASSEE, FLORIDA

**Wells Fargo Century, Inc.
Question #13**

Additional Officers:

Adler, Scott	Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Altieri, Sonia	Assistant Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Amodio, Louis	Assistant Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Arneson, Harold S.	Executive Vice President & Deputy Chief Credit Officer
Business Address:	A0101-097 420 Montgomery Street San Francisco, CA 94104-1207
Astulas, Monica	Assistant Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Banflower, Carl	Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Baum, George B.	Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Bernard, Lisa M.	Vice President
Business Address:	N9305-133 Sixth and Marquette Minneapolis, MN 55479
Bernardo, Theodore	Assistant Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Blair, Kenneth A.	First Senior Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Broaster, Lois	Assistant Secretary
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018

H08000269158 3

FILED

HD0600289158 3

2008 NOV -6 A 11: 03

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Bullis, David Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Buonaura, Rosemary Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Byrnes, Cynthia J. Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Carmona, Jason Business Address:	Vice President E29064-041 333 S. Grand Avenue Los Angeles, CA 90071
Coronado, Jesus Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
DeStefano, Patrick Business Address:	Executive Vice President N2697-010 119 W. 40th Street New York, NY 10018
Devito, Joseph Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Dowling, Thomas Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Dunn, Clarence Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Dzieweczynski, Heidi M. Business Address:	Senior Vice President N9305-133 Sixth and Marquette Minneapolis, MN 55479
Earnhart, Michael Business Address:	Senior Vice President E2064-411 333 S. Grand Avenue Los Angeles, CA 90071
Eckstein, Martin Business Address:	Senior Vice President E2064-411 333 S. Grand Avenue Los Angeles, CA 90071-1504

HD0600289158 3

FILED

H06000269158 3

2008 NOV -6 A 11: 03

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Eichhorn, Laura Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Falkowski, Robert Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Finkelstein, Loren Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Florentino, Michael P. Business Address:	Senior Vice President E2064-411 333 S. Grand Avenue Los Angeles, CA 90071-1504
Fish, William Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Fleming, Prematis Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Gainey, Kevin Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Gonnaoni, Robert Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Giannetta, Stephen P. Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Goldstein, Geoffrey J. Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Gorl, Christopher Business Address:	First Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Goodis, Christopher Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018

H06000269158 3

FILED
H08000269158 3

2008 NOV -6 A 11: 03

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Gringhaus, Roy Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Hanson, James E. Business Address:	Vice President N9305-152 Sixth and Marquette Minneapolis, MN 55479
Hanson, Tracey A. Business Address:	Vice President A0190-256 120 Kearny Street San Francisco, CA 94108
Hechme, Elias A. Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Hoffmann, Frederick Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Horton, James A. Business Address:	Vice President N9305-164 Sixth and Marquette Minneapolis, MN 55479
Joseph, Dawn Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Kassebaum, Thomas Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
King, James Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Kishanie, Balram Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Korshuk, Michael Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Lea-Kahle, Diana L. Business Address:	Assistant Secretary N9305-173 Sixth and Marquette Minneapolis, MN 55479

H06000269158 3

FILED
H06000269158 3

2008 NOV -6 A 11: 03

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Leathers, Yvette Business Address:	Senior Vice President N2697-010 119 W. 40th Street New York, NY 10018
Levine, Steven Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Levy, Richard D. Business Address:	Executive Vice President A0163-039 343 Sansome Street San Francisco, CA 94104
Lopez, William Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Loughlin, Michael J. Business Address:	Executive Vice President & Wholesale Banking Senior Credit Officer A0101-093 420 Montgomery Street San Francisco, CA 94104
Madden, Marie Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Martin, Karen B. Business Address:	Vice President N9305-152 90 S. Seventh Street Minneapolis, MN 55402
Mazur, Irina Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Mendez-Quesada, Lorena Business Address:	Vice President E2064-411 333 S. Grand Avenue Los Angeles, CA 90071
Millings, Howard Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018
Munio, David J. Business Address:	Executive Vice President & Wells Fargo Chief Credit Officer E2064-127 333 S. Grand Avenue Los Angeles, CA 90071
Nesci, John Business Address:	Assistant Vice President N2697-010 119 W. 40th Street New York, NY 10018

H06000269158 3

FILED
H06000269158 3

2008 NOV -6 A 11: 04

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Newberger, Ken	Executive Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Noto, Robert	Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Patten, Michael	Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Pickus, Stanley	Assistant Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Pugliese, Peter	Senior Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Quesada, Carmen	Senior Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Ragucci, John	Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Santos, Carlos	Senior Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Saucerman, Roger J.	Vice President
Business Address:	N9305-140 Sixth and Marquette Minneapolis, MN 55479
Schweitzer, Barbara	Assistant Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Smilowitz, Jeffrey	Senior Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018
Socodato, Nicholas	Vice President
Business Address:	N2697-010 119 W. 40th Street New York, NY 10018

H06000269158 3

FILED
H06000269158 3

2008 NOV -6 A 11: 04

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Stacey, Stephen Business Address:	Vice President N2697-010 119 W. 40th Street New York, NY 10018
Stone, Steven A. Business Address:	Executive Vice President N2697-010 119 W. 40th Street New York, NY 10018
Sullivan, Kevin Business Address:	Executive Vice President E2064-411 333 S. Grand Avenue Los Angeles, CA 90071-1504
Susnjar, Nick Business Address:	Vice President E2064-411 333 S. Grand Avenue Los Angeles, CA 90071
Valerius, Steve G. Business Address:	Vice President N9305-164 Sixth and Marquette Minneapolis, MN 55479
Weber, Margaret M. Business Address:	Assistant Secretary N9305-173 Sixth and Marquette Minneapolis, MN 55479
Witthoef, Ross G. Business Address:	Senior Executive Vice President N2697-010 119 W. 40th Street New York, NY 10019

H06000269158 3

FILED

2008 NOV -6 A 11: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } SS:**

I hereby certify, that the Certificate of Incorporation of WELLS FARGO CENTURY, INC. was filed on 12/16/1922, under the name of CENTURY RIBBON MILLS, INC. (ERNEST & HERMAN LEVY), fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CENTURY RIBBON MILLS, INC. (ERNEST & HERMAN LEVY), changing its name to CENTURY RIBBON MILLS, INC., was filed 09/11/1944.

A Certificate of Amendment CENTURY RIBBON MILLS, INC., changing its name to CENTURY INDUSTRIES CO., INC., was filed 11/30/1956.

A Certificate of Amendment CENTURY INDUSTRIES CO., INC., changing its name to CENTURY FACTORS, INC., was filed 06/02/1975.

A Certificate of Amendment CENTURY FACTORS, INC., changing its name to CENTURY BUSINESS CREDIT CORPORATION, was filed 06/03/1985.

A Certificate of Amendment CENTURY BUSINESS CREDIT CORPORATION, changing its name to WELLS FARGO CENTURY, INC., was filed 10/02/2003.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of November
two thousand and six.*



Daniel Shapiro
Special Deputy Secretary of State



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