

EB. 6. 2007

F070000000708

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000033592 3)))



H070000335923ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
07 FEB -6 PM 2:40

FOREIGN PROFIT/NONPROFIT CORPORATION
WELLS FARGO INSURANCE SERVICES OF NORTH CAROLINA

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Amanda Haddon Ext 2955

Electronic Filing Menu

Corporate Filing Menu

Help

J 2/7/07
1000-00

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 Insurance Services of North Carolina, Inc.

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

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

2. North Carolina 3. 62-1177865

(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11-18-1983 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. 2280 S. Church Street, Suite 205

(Principal office address)

Burlington NC 27215-5397

(Current mailing address)

8. insurance agency

(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)

FILED
FEB -6 PM 12:48
TALLAHASSEE, FLA

10. Registered agent's acceptance:

Having been named as registered agent and to accept services 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

Amanda Haddan
as its agent

By:



(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: see list attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: see list attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
07 FEB -8 11 12:48
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

13. Robert M. Greco
(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Greco, Secretary
(Typed or printed name and capacity of person signing application)

February 5, 2007

Officers and Directors
WELLS FARGO INSURANCE SERVICES OF NORTH CAROLINA, INC.

Name	Office Held	Business Address
Broderick, Deborah M.	Senior Vice President Assistant Secretary Director	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Greco, Robert M.	Director Secretary	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Ostermeier, Christine	Treasurer	150 N. Michigan Avenue, Suite 4100 Chicago, IL 60601
Paterno, Andrew J.	President	Acordia of West Virginia, Inc. One Hillcrest Drive, East Charleston, WV 25311

FILED
07 FEB -6 13:12:40
FEB 6 2007
FEB 6 2007



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

WELLS FARGO INSURANCE SERVICES OF NORTH CAROLINA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of November, 1983, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
07 FEB -6 PM 12:45
STATE SECRETARY OF STATE



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of December, 2006.

Elaine F. Marshall

Secretary of State