

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002472

FILED
Mar 17, 2009
Secretary of State

Entity Name: WELLS FARGO INSURANCE SERVICES NORTHEAST, INC.

Current Principal Place of Business:

7 GIRALDA FARMS
2ND FLOOR
MADISON, NJ 07940

New Principal Place of Business:

Current Mailing Address:

7 GIRALDA FARMS
2ND FLOOR
MADISON, NJ 07940

New Mailing Address:

FEI Number: 22-2317563 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: VASD () Delete
Name: BRODERICK, DEBORAH M
Address: 150 N. MICHIGAN AVENUE #4100
City-St-Zip: CHICAGO, IL 60601

Title: SD () Delete
Name: GRECO, ROBERT M
Address: 150 N. MICHIGAN AVENUE #4100
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: OSTERMEIER, CHRISTINE M
Address: 150 N. MICHIGAN AVENUE #4100
City-St-Zip: CHICAGO, IL 60601

Title: P () Delete
Name: KENNY, KEVIN T
Address: 7 GIRALDA FARMS - 2ND FLOOR
City-St-Zip: MADISON, NJ 07940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 exemption stated in Chapter 119, 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: ROBERT M. GRECO

SD

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date