





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 888464 4319772

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2007

ORDER TIME : 8:55 AM

ORDER NO. : 888464-005

CUSTOMER NO: 4319772

FOREIGN FILINGS

NAME: WELLS FARGO FINANCIAL  
INFORMATION SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: \_\_\_\_\_

**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 Financial Information Services, 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. Iowa 3. 42-1497379  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 6, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 800 Walnut Street, Des Moines, IA 50309  
(Principal office address)

800 Walnut Street, Des Moines, IA 50309  
(Current mailing address)

8. Any and all lawful purposes for which a corporation may be incorporated.  
(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

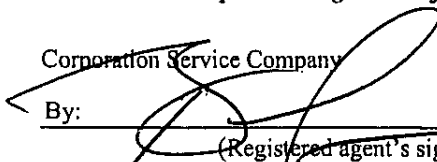
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:   
(Registered agent's signature)  
**Brian Courtney**  
**Asst. V. Pres.**

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 attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached list.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

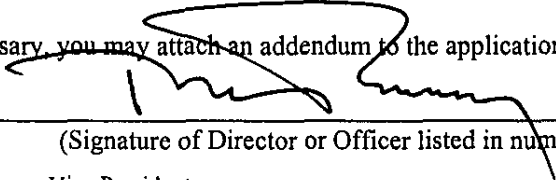
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Reed W. Ramsay, Vice President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**WELLS FARGO FINANCIAL INFORMATION SERVICES, INC.**

**Board of Directors**

Dean R. Anderson  
Gary M. Poetting  
Reed W. Ramsay

**Officers**

Steven S. Smith – President & Chief Technology Officer  
Beth A. Rohwedder – Senior Vice President  
Rick W. Kenitz – Senior Vice President  
Paula Y. Levay – Senior Vice President  
Dean R. Anderson – Vice President  
Maureen E. Baer – Vice President  
Steve McClelland – Vice President & Assistant Treasurer  
Bruce A. Miller – Vice President  
Brenda L. Orrell – Vice President  
Gary M. Poetting – Vice President & Secretary  
Reed W. Ramsay – Vice President  
Thomas L. Schenk – Vice President  
David W. Zipf – Vice President  
Susan K. Davidson - Assistant Vice President  
Kay M. Musal – Assistant Vice President  
Eugene W. Rawls – Assistant Vice President  
Dennis L. Thompson – Assistant Vice President  
Jon H. Anderson – Assistant Treasurer  
Jeffrey O. Fink – Assistant Treasurer – Tax  
James A. Horton – Assistant Treasurer – Tax  
Rosemary A. Rice – Assistant Treasurer  
Deidre A. Messenger – Assistant Secretary

Address for all directors and officers: 800 Walnut Street, Des Moines, Iowa 50309

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CONSENT TO USE OF NAME


I, the undersigned officer of the entities listed below:

Wells Fargo Financial Agency, Co.  
Wells Fargo Financial America, Inc.  
Wells Fargo Financial CAR LLC  
Wells Fargo Financial Florida, Inc.  
Wells Fargo Financial Leasing, Inc.  
Wells Fargo Financial Leasing Florida LLC  
Wells Fargo Financial System Florida, Inc.

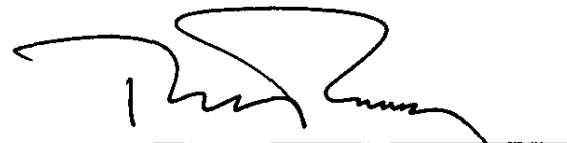
hereby consent, in my capacity as an officer of the above-listed entities and not as an individual, to the use of the name Wells Fargo Financial Information Services, Inc. in the State of Florida.

Dated: April 23, 2007.

Wells Fargo Financial Agency, Co.  
Wells Fargo Financial Leasing, Inc.

  
\_\_\_\_\_  
Reed W. Ramsay, Vice President

Wells Fargo Financial America, Inc.  
Wells Fargo Financial CAR LLC  
Wells Fargo Financial Florida, Inc.  
Wells Fargo Financial Leasing Florida LLC  
Wells Fargo Financial System Florida, Inc.

  
\_\_\_\_\_  
Reed W. Ramsay, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IOWA SECRETARY OF STATE  
MICHAEL A. MAURO**



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SECRETARY OF STATE  
TALLMAN BUILDING

Date: 05/08/2007

**CERTIFICATE OF EXISTENCE**

Name: WELLS FARGO FINANCIAL INFORMATION SERVICES, INC. (490 DP - 234719)  
Date of Incorporation: 12/6/1999  
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

Certificate ID: CS13540

To validate this certificate please visit  
the following web site and enter the certificate ID.

[www.sos.state.ia.us/ValidateCertificate](http://www.sos.state.ia.us/ValidateCertificate)

*Michael A. Mauro*  
MICHAEL A. MAURO      SECRETARY OF STATE