

F11000002136

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
WELLS FARGO FINANCIAL, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 15 |
| Estimated Charge | \$70.00 |

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11 MAY 19 PM 1:50
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch MAY 20 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wells Fargo Financial, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deidre Messenger

 Name of Person

Wells Fargo & Company

 Firm/Company

800 Walnut Street, F4030-101

 Address

Des Moines, IA 50309

 City/State and Zip code

deidremessenger@wellsfargo.com

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deidre Messenger at (515) 557-8206

 Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
 New Filing Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

MAILING ADDRESS:
 New Filing Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 Florida, Inc.
- Wells Fargo Financial Information Services, Inc.
- Wells Fargo Financial Leasing, Inc.
- 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, Inc. in the state of Florida.

Dated: May 12, 2011.

WELLS FARGO FINANCIAL AGENCY, CO.
WELLS FARGO FINANCIAL INFORMATION SERVICES, INC.
WELLS FARGO FINANCIAL LEASING, INC.


Dean R. Anderson, Vice President

WELLS FARGO FINANCIAL AMERICA, INC.
WELLS FARGO FINANCIAL FLORIDA, INC.
WELLS FARGO FINANCIAL SYSTEM FLORIDA, INC.


Dean R. Anderson, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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, 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. 42-1186565
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 8/19/1982 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. 800 Walnut Street, F4030-101, Des Moines, IA 50309
(Principal office address)
- _____
(Current mailing address)

8. Any and all purposes allowed by the laws of this state.
(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: Susan Enstrom, Asst. Sec.
(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 attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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. Dean R. Anderson
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dean R. Anderson, President
(Typed or printed name and capacity of person signing application)

Wells Fargo Financial, Inc.

| | | |
|-----------------------------|--------------------------|-------------------------------------------------------------------------------------------------------|
| Anderson, Dean R. | Business Address: | Director F4030-076 800 Walnut Street Des Moines IA 50309 |
| Miller, Bruce A. | Business Address: | Director F4030-081 800 Walnut Street Des Moines IA 50309 |
| Neimanis, Gary | Business Address: | Director F4030-06N 800 Walnut Street Des Moines IA 50309 |
| Anderson, Dean R. | Business Address: | President F4030-076 800 Walnut Street Des Moines IA 50309 |
| Capling, Philip A. | Business Address: | Senior Vice President D1053-102 301 S. College St. Charlotte NC 28202 |
| Henson, Dawn | Business Address: | Senior Vice President X3801-034 7479 Stagecoach Dr. Frederick MD 21701 |
| Neimanis, Gary | Business Address: | Senior Vice President F4030-06N 800 Walnut Street Des Moines IA 50309 |
| Zaydel, Deborah S. | Business Address: | Senior Vice President X3906-019 7430 New Technology Way Frederick MD 21703-8370 |
| Zweier, Kim S. | Business Address: | Senior Vice President 301 South College Street Charlotte North Carolina NC0207 |
| Messenger, Deidre A. | Business Address: | Secretary F4030-101 800 Walnut Street Des Moines IA 50309 |
| Miller, Bruce A. | Business Address: | Treasurer F4030-081 800 Walnut Street Des Moines IA 50309 |
| Akonu, Fidelis Uche | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Areba, Yared Daissoo | Business Address: | Vice President Loan Documentation X9999-01B |

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|-----------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------|
| Arnold, Jeffrey A. | Business Address: | 2701 Wells Fargo Way 1st Floor Minneapolis MN 55467 Vice President Loan Documentation X9901-L1W |
| Ashraful, Mohammad H. | Business Address: | 2710 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-062 |
| Becker, Pamela | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9901-L1W |
| Bohnenstingle, Bryan Jan | Business Address: | 2701 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Borchardt, Kyle Allen | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-062 |
| Brown, Zollic S. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-062 |
| Bueltel, Darin | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President F4031-022 |
| Bussey, Brian | Business Address: | 800 Walnut Street Des Moines IA 50309 Vice President Loan Documentation X9903-051 |
| Byrd, Anthony C. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation |
| Caddy, Jason Allen | Business Address: | 2701 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Carr, Gezelle Vernette | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Chinthachanm, Viengphousay | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X99030-051 |
| Dahip, Sheji | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-051 |

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| Dalton, Jill Ann | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9901-L1W |
| Dandridge, Kenneth | Business Address: | 2701 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-063 |
| Daniels, Linda Marie | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9930-051 |
| Davis, Clatriece Sammarie | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903 |
| Division, Janet S. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President X3801-032 |
| Domek, Mark D. | Business Address: | 8480 Stagecoach Cir Frederick MD 21701 Vice President X2302-034 |
| Domiano, Matthew James | Business Address: | 1 Home Campus Des Moines IA 50328 Vice President Loan Documentation X9903-051 |
| Elliott, Jami | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President N0008-011 |
| Feldkamp, Daniel Martin | Business Address: | 4143 121st Street Urbandale IA 50323 Vice President Loan Documentation X9903-061 |
| Foster, Amanda Joe | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Gjerde, Melissa Leigh | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-051 |
| Graham, Jenifer Lynn | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9902-L1W |
| Gross, Pamela K | Business Address: | 2701 Wells Fargo Way Minneapolis MN 55467 Vice President F4012-011 |

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| Guise, Shenise Nellie | Business Address: | 4143 121st Street Urbandale IA 50323 Vice President Loan Documentation X9930-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Gustafson, Robert A. | Business Address: | Vice President Loan Documentation X9903-063 2650 Wells Fargo Way Minneapolis MN 55467 |
| Hamm, Aaron Bradley | Business Address: | Vice President Loan Documentation X9903-051 2650 Wells Fargo Way Minneapolis MN 55467 |
| Hanson, Bernadette | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Hartung, Patrick John | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Heidt, Nicolas August | Business Address: | Vice President Loan Documentation X9903-051 2650 Wells Fargo Way Minneapolis MN 55467 |
| Higgins Pelley, Caroline | Business Address: | Vice President X2401-057 1 Home Campus 5th Floor Des Moines IA 50328 |
| Hodges, Wilt O. | Business Address: | Vice President Loan Documentation X9903-051 2650 Wells Fargo Way Minneapolis MN 55467 |
| Hoelscher, Ryan L | Business Address: | Vice President F4012-011 4143 121st Street Urbandale IA 50323 |
| Horgen, Judith A. | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Howard, Cheryl A. | Business Address: | Vice President X2401-057 1 Home Campus 5th Floor Des Moines 50328 |
| Jarvis, Paul Enstad | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Johnson, Michelle Lynn | Business Address: | Vice President F4012-011 |

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| Johnson, Tim L. | Business Address: | 4143 121st Street Urbandale IA 50323 Vice President X2401-049 1 Home Campus Des Moines IA 50328 |
| Katzman, Terry | Business Address: | Vice President Loan Documentation X9999-01B 2701 Wells Fargo Way 1st Floor Minneapolis MN 55467 |
| Kiawu, Alvin Arma | Business Address: | Vice President Loan Documentation X9903-051 2650 Wells Fargo Way Minneapolis MN 55467 |
| Klkeh, Wreh Ignatius | Business Address: | Vice President Loan Documentation X9903-063 2701 Wells Fargo Way Minneapolis MN 55467 |
| King, Anthony | Business Address: | Vice President Loan Documentation X9902-L1W 2701 Wells Fargo Way Minneapolis MN 55467 |
| Kissoon, Jolanta Lauren | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Kucks, Joanne H. | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Kurth, Colette | Business Address: | Vice President X2401-057 1 Home Campus Des Moines Iowa 50328 |
| Lacy, Dominic M. | Business Address: | Vice President Loan Documentation X9903-051 2650 Wells Fargo Way Minneapolis MN 55467 |
| Lewis, Tina Allene | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Lucas, John Arthur | Business Address: | Vice President F4012-011 4143 121st Street Urbandale Iowa 50323 |
| Magdsick, Lisa Kristine | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Mayo, Latoya Sharday | Business Address: | Vice President Loan Documentation X9903-062 |

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| McClelland, Steven D. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President X2401-049 1 Home Campus 4th Floor Des Moines IA 50328 |
| McFadden, Anne E. | Business Address: | Vice President F4012-011 4143 121st Street Urbandale IA 50323 |
| McGee, Jodi L. | Business Address: | Vice President F4012-011 4143 121st Street Urbandale IA 50323 |
| Meyer, Brian | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Millard, Janet M. | Business Address: | Vice President Loan Documentation X9901-L1W 2701 Wells Fargo Way Minneapolis MN 55467 |
| Miller, Bruce A. | Business Address: | Vice President F4030-081 800 Walnut Street Des Moines IA 50309 |
| Mix, Yolanda | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Muellerleile, Becky Lyn | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Nauman, Jessica M | Business Address: | Vice President F4012-011 4143 121st Street Urbandale IA 50323 |
| Nevils, Jade Lynn | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Nienow, Allegra Leann | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Nizzi, Diana L. | Business Address: | Vice President N0008-011 4143 121st Street Urbandale IA 50323 |
| Ogunyode, Oladapo | Business Address: | Vice President Loan Documentation X9903-061 |

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| Paynes, Jeremy Keith | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-062 |
| Peltz, Monika M. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President F4012-011 4143 - 121st Street Urbandale IA 50309 |
| Petersen, Michelle Rae | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Reimer, Gregg A | Business Address: | Vice President F4012-011 4143 121 St St Urbandale IA 50323 |
| Reimers, Luke W. | Business Address: | Vice President F4012-011 4143 121St St Urbandale IA 50323 |
| Riedl, Lisa | Business Address: | Vice President F4012-011 4143 121st Street Urbandale IA 50323 |
| Sager, Elizabeth Ann | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Scarlett, Alyssa Marie | Business Address: | Vice President Loan Documentation X9903-061 2650 Wells Fargo Way Minneapolis MN 55467 |
| Schmidtbauer, William Donald | Business Address: | Vice President Loan Documentation X9901-L1W 2701 Wells Fargo Way Minneapolis MN 55467 |
| Schultz, Brandon Matthew | Business Address: | Vice President Loan Documentation X9903-051 2650 Wells Fargo Way Minneapolis MN 55467 |
| Sessou, Anani | Business Address: | Vice President Loan Documentation X9999-01B 2701 Wells Fargo Way 1st Floor Minneapolis MN 55467 |
| Shelby, Jason Dyrell | Business Address: | Vice President Loan Documentation X9903-062 2650 Wells Fargo Way Minneapolis MN 55467 |
| Smaagard, Ryan D. | Business Address: | Vice President Loan Documentation X9903-061 |

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|----------------------------------|-------------------|-------------------------------------------------------------------------------------------------------|
| Smith, Justin | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Smith, Martin C. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-063 |
| Snodgrass, Nancy Jean | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9901-L1W |
| Spicer, Matthew Thomas | Business Address: | 2701 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-062 |
| Super, Caria J. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Tariq, Khola | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9901-L1W |
| Temba, Hubert B. | Business Address: | 2701 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Tesfaye, Getahun | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9999-01B |
| Townsend, Teri L | Business Address: | 2701 Wells Fargo Way 1st Floor Minneapolis MN 55467 Vice President F4012-011 |
| Wagner, Teri L. | Business Address: | 4143 121st Street Urbandale Iowa 50323 Vice President Loan Documentation X9930-061 |
| Ward, Jacquelyn | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-063 |
| Watson, Clairmont Lastarr | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-051 |
| Weist, Justin | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-051 |

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|--------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Widman, Joseph | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Wilson, Kiana Michelle | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Wilson, Travon Lore-Ann | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Vice President Loan Documentation X9903-061 |
| Bentley, Kristen J. | Business Address: | 2650 Wells Fargo Way Minneapolis MN 55467 Assistant Vice President X3801-032 |
| Fink, Jeffrey O. | Business Address: | 8480 Stagecoach Cir Frederick MD 21701 Assistant Treasurer - Tax N9305-164 |
| Horton, James A. | Business Address: | 90 S. Seventh Street Minneapolis MN 55402-3903 Assistant Treasurer - Tax N9305-164 |
| McClelland, Steven D. | Business Address: | 90 S. Seventh Street Minneapolis MN 55479 Assistant Treasurer X2401-049 1 Home Campus 4th Floor Des Moines IA 50328 |

IOWA

SECRETARY OF STATE

Date: 5/16/2011

CERTIFICATE OF EXISTENCE

Name: WELLS FARGO FINANCIAL, INC. (490 DP - 29744)
 Date of Incorporation: 8/19/1982
 Duration: PERPETUAL

SECRETARY OF STATE
 FALLS ASSEMBLY BUILDING
 DES MOINES, IOWA 50319

MAY 19 11 28 AM '11

FILED

I, Matt Schultz, 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, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Matt Schultz

MATT SCHULTZ / SECRETARY OF STATE

