

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

AMENDED

**F9500003914**



PROFIT CORPORATION ANNUAL REPORT 1997

DIVISION OF CORPORATIONS

DOCUMENT # F9500003914 (7)  
1. Corporation Name  
**Wells Fargo Insurance Services, Inc.**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JUN -9 AM 11:11

Principal Place of Business Mailing Address  
**WELLS FARGO INSURANCE SERVICES  
1000 MARINA BOULEVARD, 3rd FLOOR  
BRISBANE, CA 94005**

3. Date Incorporated or Qualified **8-14-95** 3a. Date of Last Report **4-14-97**  
4. FEI Number **94-2434821** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**CT Corporation System  
1200 South Pine Island Rd  
Plantation, FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	<b>See Attached List</b>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>500002224175--1 -06/26/97--01092--004 *****61.25 *****61.25</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	<b>sp 6/16/97</b>
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **7/15/97**

CR2E034 (9/96)

**WELLS FARGO INSURANCE SERVICES  
LISTING OF OFFICERS AND DIRECTORS**

**Officers:**

**Chair of the Board :** Terri A Dial  
420 Montgomery St  
San Francisco, CA 94163

**President:** Marc Bernstein  
120 Kearny St, 17th Floor  
San Francisco, CA 94108

**Chief Executive  
Officer :** Rebecca Macieira-Kaufmann  
1000 Marina Blvd, 3rd Floor  
Brisbane, CA 94005

**Secretary:** Guy Rounsaville, Jr.  
420 Montgomery St  
San Francisco, CA 94163

**Assistant  
Vice President:** Colleen M. Masterson  
1000 Marina Blvd, 3rd Floor  
Brisbane, CA 94005

**Assistant  
Vice President:** Cale Graham  
1000 Marina Blvd, 3rd Floor  
Brisbane, Ca 94005

**Assistant  
Treasurer:** Renee Breber  
343 Sansome St  
San Francisco, CA 94163

**Assistant  
Treasurer:** Matthew Hohenberger  
343 Sansome St  
San Francisco, CA 94163

**Assistant  
Secretary:** Robert S. Singley  
111 Sutter St, 16th Floor  
San Francisco, CA

**Assistant  
Secretary:** Pui-Mei Wong  
111 Sutter St, 16th Floor  
San Francisco, CA

**Directors:**

Terri A. Dial  
420 Montgomery St  
San Francisco, CA 94163

Rodney L. Jacobs  
420 Montgomery St  
San Francisco, CA 94163

M. Lucile Reid  
120 Kearny St, 23rd Floor  
San Francisco, CA 94108

Guy Rounsaville, Jr.  
420 Montgomery St  
San Francisco, CA 94163