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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000003914**

1. Corporation Name
WELLS FARGO INSURANCE SERVICES, INC.



Principal Place of Business
**1000 MARINA BLVD., 1ST FLOOR
 BRISBANE CA 94006**

Mailing Address
**PO BOX 519
 BRISBANE CA 94006**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **80 South 8th Street**

2a. Mailing Address
 26 **80 South 8th Street**

Suite, Apt. #, etc.
 22 **355**

27 **355**

City & State
 23 **Minneapolis, MN**

28 **Minneapolis, MN**

Zip Country
 24 **55479-2119** 25 **Hennepin**

29 **55479-2119** 30 **Hennepin**

3. Date Incorporated or Qualified
08/14/1995

4. FEI Number
94-2636821

Applied For
 Yes 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	DIAL, TERRI A	
STREET ADDRESS	420 MONTGOMERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94163	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	BERNSTEIN, MARC	
STREET ADDRESS	120 KEARNY ST., 17TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA 94108	
TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	MACIEIRA-KAUFMANN, REBECCA	
STREET ADDRESS	1000 MARINA BLVD., 3RD FLOOR	
CITY-ST-ZIP	BRISBANE CA 94005	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	ROUNSAVILLE, GUY JR	
STREET ADDRESS	420 MONTGOMERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94163	
TITLE	AV	<input checked="" type="checkbox"/> DELETE
NAME	MASTERTSON, COLLEEN M	
STREET ADDRESS	1000 MARINA BLVD, 3RD FLOOR	
CITY-ST-ZIP	BRISBANE CA 94005	
TITLE	AV	<input checked="" type="checkbox"/> DELETE
NAME	GRAHAM, CALE	
STREET ADDRESS	1000 MARINA BLVD., 3RD FLOOR	
CITY-ST-ZIP	BRISBANE CA 94005	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	CPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Timothy J. King	
1.3 STREET ADDRESS	Sixth and Marquette	
1.4 CITY-ST-ZIP	Minneapolis, MN 55479-1028	
2.1 TITLE	SVP-CEO D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Kevin P. Berg	
2.3 STREET ADDRESS	80 South 8th Street	
2.4 CITY-ST-ZIP	Minneapolis, MN 55479-2119	
3.1 TITLE	EVP D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Steven Veno	
3.3 STREET ADDRESS	80 South 8th Street, Ste 355	
3.4 CITY-ST-ZIP	Minneapolis, MN 55479-2119	
4.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Emily E. Haddad	
4.3 STREET ADDRESS	Sixth and Marquette	
4.4 CITY-ST-ZIP	Minneapolis, MN 55479-1026	
5.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Margaret M. Weber	
5.3 STREET ADDRESS	Sixth and Marquette	
5.4 CITY-ST-ZIP	Minneapolis, MN 55479-1026	
6.1 TITLE	SVP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	David Franske	
6.3 STREET ADDRESS	80 South 8th Street, Ste 355	
6.4 CITY-ST-ZIP	Minneapolis, MN 55479-2119	

14. I 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, with all other like empowered.

SIGNATURE: Margaret M. Weber Margaret M. Weber (612) 667-7855
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

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532268-90129.36

Directors, Officers Report

Wells Fargo Insurance Services

April 19, 1999

DIRECTORS

Kevin P. Berg Director
Primary Address: 80 So 8th Street, Suite 355
Minneapolis, MN 55479-2119

Timothy J. King Director
Primary Address: Sixth and Marquette
Minneapolis, MN 55479-1028

Steven C. Veno Director
Primary Address: 80 So. 8th Street, Suite 355
Minneapolis, MN 55479-2119

OFFICERS

Timothy J. King Chairman & President
Primary Address: Sixth and Marquette
Minneapolis, MN 55479-1028

Paul D. Ardleigh Vice President
Primary Address: None given

Kevin P. Berg Senior Vice President & Chief Financial Officer
Primary Address: 80 So 8th Street, Suite 355
Minneapolis, MN 55479-2119

Tami A. Berge Administrative Officer Insurance Contracts
Primary Address: 80 So. 8th Street, Suite 355
Minneapolis, MN 55479-2119

Heidi M. Dzieweczynski Vice President
Primary Address: Sixth and Marquette
Minneapolis, MN 55479-1019

David M. Franske Senior Vice President
Primary Address: 7401 Metro Blvd., Suite 600
Minneapolis, MN 55439-0830

Emily E. Haddad Secretary
Primary Address: Norwest Center
Sixth and Marquette
Minneapolis, MN 55479-1026

Loren A. Heckmann Senior Vice President
Primary Address: 80 So. 8th Street, Suite 355
Minneapolis, MN 55479-2051

Sharon K. Hundley Vice President
Primary Address: 80 So. 8th Street, Suite 355
Minneapolis, MN 55479-2119

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Colleen Masterson **Assistant Vice President**
Primary Address: 1000 Marina Blvd., 1st Floor
P.O. Box 519
Brisbane, CA 94005

Les L. Quock **Vice President**
Primary Address: 420 Montgomery Street
San Francisco, CA 94163

Roger J. Saucerman **Vice President**
Primary Address: Sixth and Marquette
Minneapolis, MN 55479

Thomas J. Schneider **Vice President**
Primary Address: Sixth and Marquette
Minneapolis, MN 55479-1013

Steven C. Veno **Executive Vice President & Chief Operating Officer**
Primary Address: 80 So. 8th Street, Suite 355
Minneapolis, MN 55479-2119

Ginny A. Wahman **Vice President**
Primary Address: Sixth and Marquette
Minneapolis, MN 55479-1019

Margaret M. Weber **Assistant Secretary**
Primary Address: Sixth and Marquette
Minneapolis, MN 55479-1026