

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 036 ***158.75

DOCUMENT # F95000003914

1. Corporation Name
WELLS FARGO INSURANCE SERVICES, INC.

Principal Place of Business
1000 MARINA BLVD., 1ST FLOOR
BRISBANE CA 94005

Mailing Address
PO BOX 519
BRISBANE CA 94005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/14/1995

4. FEI Number
94-2636821

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 owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

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

2a. Mailing Address
26 80 South 8th Street

Suite, Apt. #, etc.
22 355

Suite, Apt. #, etc.
27 355

City & State
23 Minneapolis, MN

City & State
28 Minneapolis, MN

Zip Country
24 55479-2119 25 Hennepin

Zip Country
29 55479-2119 30 Hennepin

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD, ☒ DELETE
NAME DIAL, TERRI A
STREET ADDRESS 420 MONTGOMERY ST.
CITY-ST-ZIP SAN FRANCISCO CA 94163

1.1 TITLE C P D ☐ Change ☒ Addition
1.2 NAME Timothy J. King
1.3 STREET ADDRESS Sixth and Marquette
1.4 CITY-ST-ZIP Minneapolis, MN 55479-1028

TITLE P ☒ DELETE
NAME BERNSTEIN, MARC
STREET ADDRESS 120 KEARNY ST, 17TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94108

2.1 TITLE SVP-CEO D ☐ Change ☒ Addition
2.2 NAME Kevin P. Berg
2.3 STREET ADDRESS 80 South 8th Street
2.4 CITY-ST-ZIP Minneapolis, MN 55479-2119

TITLE CEO ☒ DELETE
NAME MACIEIRA-KAUFMANN, REBECCA
STREET ADDRESS 1000 MARINA BLVD., 3RD FLOOR
CITY-ST-ZIP BRISBANE CA 94005

3.1 TITLE EVP D ☐ Change ☒ 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

TITLE SD ☒ DELETE
NAME ROUNSAVILLE, GUY JR
STREET ADDRESS 420 MONTGOMERY ST.
CITY-ST-ZIP SAN FRANCISCO CA 94163

4.1 TITLE S ☐ Change ☒ Addition
4.2 NAME Emily E. Haddad
4.3 STREET ADDRESS Sixth and Marquette
4.4 CITY-ST-ZIP Minneapolis, MN 55479-1026

TITLE AV ☒ DELETE
NAME MASTERSON, COLLEEN M
STREET ADDRESS 1000 MARINA BLVD, 3RD FLOOR
CITY-ST-ZIP BRISBANE CA 94005

5.1 TITLE AS ☐ Change ☒ Addition
5.2 NAME Margaret M. Weber
5.3 STREET ADDRESS Sixth and Marquette
5.4 CITY-ST-ZIP Minneapolis, MN 55479-1026

TITLE AV ☒ DELETE
NAME GRAHAM, CALE
STREET ADDRESS 1000 MARINA BLVD., 3RD FLOOR
CITY-ST-ZIP BRISBANE CA 94005

6.1 TITLE SVP ☐ Change ☐ 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.
411199
Date Daytime Phone #

0560410

CR2E034 (11/98)

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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

Wells Fargo Insurance Services

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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