

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90142 019 ***150.00

DOCUMENT # F95000003914

1. Entity Name
WELLS FARGO INSURANCE SERVICES, INC.

Principal Place of Business 80 S 8TH ST 355 MINNEAPOLIS MN 55479-2119	Mailing Address 80 S 8TH ST 355 MINNEAPOLIS MN 55479-0001
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2. Principal Place of Business 600 South Highway 169 Suite, Apt. #, etc. MAC 9377-120 City & State St. Louis Park, MN Zip 55426 Country	3. Mailing Address MAC 9305-173 Suite, Apt. #, etc. Sixth and Marquette City & State Minneapolis, MN Zip 55479 Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 94-2636821	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD KING, TIMOTHY J SIXTH AND MARQUETTE MINNEAPOLIS MN 55479-1028	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCD BERG, KEVIN P 80 S 8TH ST MINNEAPOLIS MN 55479-2119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP VENO, STEVEN 80 S 8TH ST STE 355 MINNEAPOLIS MN 55479-2119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HADDAD, EMILY E SIXTH AND MARQUETTE MINNEAPOLIS MN 55479-1026	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEBER, MARGARET M SIXTH AND MARQUETTE MINNEAPOLIS MN 55479-2119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FRANSKE, DAVID 80 S 8TH ST STE 355 MINNEAPOLIS MN 55479-2119	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 So. Highway 169 St. Louis Park, MN 55426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 So. Highway 169 St. Louis Park, MN 55426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 So. Highway 169 St. Louis Park, MN 55426
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 So. Highway 169 St. Louis Park, MN 55426

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Margaret M. Weber **Margaret M. Weber** 4/17/2000 612-667-0767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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Directors, Officers Report

Stagecoach Insurance Agency, Inc.

Mar 23, 2000

DIRECTORS

Kevin P. Berg Director
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Timothy J. King Director
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Steven C. Veno Director
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

OFFICERS

Timothy J. King Chairman & President
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Paul D. Ardleigh Vice President
Primary Address: MAC# A0195-171
444 Market Street, 17th Floor
San Francisco, Ca 94111

Kevin P. Berg Senior Vice President & Chief Financial Officer
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Tami A. Berge Administrative Officer Insurance Contracts
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Ginny Wahman Betzer Vice President
Primary Address: Mail Code N9305-133
Sixth and Marquette
Minneapolis, MN 55479

Heidi M. Dzieweczynski Vice President
Primary Address: Mail Code N9305-133
Sixth and Marquette
Minneapolis, MN 55479

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

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Emily E. Haddad Secretary
Primary Address: Mail Code N9305-713
Sixth and Marquette
Minneapolis, MN 55479

Loren A. Heckmann Senior Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Sharon K. Hundley Vice President
Primary Address: Mail Code N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Les L. Quock Vice President
Primary Address: 343 Sansome Street, 3rd Floor
San Francisco, CA 94104

Roger J. Saucerman Vice President
Primary Address: Mail Code N9305-140
Sixth and Marquette
Minneapolis, MN 55479

Thomas J. Schneider Vice President
Primary Address: Mail Code N9305-164
Sixth and Marquette
Minneapolis, MN 55479

Steven C. Veno Executive Vice President & Chief Operating Officer
Primary Address: MAC# N9377-120
600 South Highway 169
St. Louis Park, MN 55426

Margaret M. Weber Assistant Secretary
Primary Address: Mail Code N9305-173
Sixth and Marquette
Minneapolis, MN 55479