2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# F97000000941

Entity Name: WELLS FARGO INSURANCE SERVICES OF TEXAS, INC.

Current Principal Place of Business:

24 GREENWAY PLAZA
SUITE 1100
HOUSTON, TX 77046 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 983
HOUSTON, TX 77001 US

New Mailing Address:

FEI Number: 74-1747820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VP	( ) Delete
Name:	SKIBELL, BETTY	
Address:	5214 68TH STREET	
City-St-Zip:	LUBBOCK, TX 79424	
Title:	VP	( ) Delete
Name:	BRODERICK, DEBORAH M	
Address:	150 N MICHIGAN AVE STE 4100	
City-St-Zip:	CHICAGO, IL 60601	
Title:	P	( ) Delete
Name:	KENNY, KEVIN T	
Address:	7 GIRALDA FARMS, 2ND FLOOR	
City-St-Zip:	MADISON, NJ 07940	
Title:	T	( ) Delete
Name:	OSTERMEIER, CHRISTINE M	
Address:	150 N MICHIGAN AVE STE 4100	
City-St-Zip:	CHICAGO, IL 60601	
Title:	VP	( ) Delete
Name:	DONNELLY, JAMES R JR	
Address:	24 GREENWAY PLAZA, SUITE 1100	
City-St-Zip:	HOUSTON, TX 77046	
Title:	SD	( ) Delete
Name:	GRECO, ROBERT P	
Address:	150 N MICHIGAN AVE STE 4100	
City-St-Zip:	CHICAGO, IL 60601	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	SD	(X) Change ( ) Addition
Name:	GRECO, ROBERT M	
Address:	150 N MICHIGAN AVE STE 4100	
City-St-Zip:	CHICAGO, IL 60601	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. GRECO SD 04/13/2009

Electronic Signature of Signing Officer or Director — Date