



F99000003436

ACCOUNT NO. : 072100000032  
REFERENCE : 517074 4718027  
AUTHORIZATION : Patricia Pajito  
COST LIMIT : \$ 70

FILED STATE  
DIVISION OF CORPORATIONS  
99 DEC 20 AM 11:44

ORDER DATE : December 15, 1999

ORDER TIME : 10:01 AM

ORDER NO. : 517074-020

CUSTOMER NO: 4718027

400003074694--1

CUSTOMER: Ms. Diane Lea-kahle  
Wells Fargo & Company East  
Mac #n9305-173  
Sixth & Marquette Ave.  
Minneapolis, MN 55479-1026

FOREIGN FILINGS

16

NAME: WELLS FARGO BUSINESS CREDIT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

RECEIVED  
99 DEC 20 AM 10:42  
DEPARTMENT OF REVENUE  
STATE OF MINNESOTA

B/K  
12/20/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED STATE DEPARTMENT OF CORPORATIONS 99 DEC 20 AM 11:44

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wells Fargo Business Credit, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota (State or country under the law of which it is incorporated) 3. 41-1237652 (FEI number, if applicable)

4. 3/8/74 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A UPON QUALIFICATION (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Sixth & Marquette Minneapolis, MN 55479 (Current mailing address)

8. General business purposes, including but not limited to the business of commercial lending. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301 (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company By: [Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

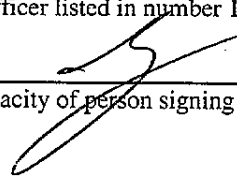
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin J. McKinley, President  
(Typed or printed name and capacity of person signing application)



## Directors, Officers Report

### Wells Fargo Business Credit, Inc.

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December 14, 1999  
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#### DIRECTORS

**Martin J. McKinley** Director  
Primary Address:

Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

**Richard C. Westergaard** Director  
Primary Address:

Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-1027

**J. Thomas P. Wiklund** Director  
Primary Address:

Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0111

#### EXECUTIVE OFFICERS

#### OFFICERS

**Martin J. McKinley** President  
Primary Address:

Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

**Robert D. Abraham** Vice President  
Primary Address:

119 West 40th Street  
10th Floor  
New York, NY 10018

**Cynthia Lynn Anderson** Vice President  
Primary Address:

2460 West 26th Avenue, C-120  
Denver, CO 80211-8995

**Brenda K. Barbour** Vice President & Secretary  
Primary Address:

Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

**Charles H. Batson** Vice President  
Primary Address:

100 East Wisconsin Avenue, Suite 1400  
Milwaukee, WI 53202-3799

**Kenneth J. Baugh** Vice President  
Primary Address:

2300 Louisiana N.E.  
Albuquerque, NM 87110

**Timothy M. Billerbeck** Vice President  
Primary Address:

Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

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**Harold Brandel** Assistant Vice President  
Primary Address: 109 South Seventh Street, 3rd Floor  
Minneapolis, MN 55402

**Paige L. Burkeholder** Vice President  
Primary Address: 2640 West 26th Avenue, C-120  
Denver, CO 80211-8995

**Teresa M. Cabrera** Assistant Vice President  
Primary Address: 3300 North Central Avenue, 5th Floor  
Phoenix, AZ 85012

**James S. Carlock** Vice President  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0100

**Kimberly Carmichael** Officer  
Primary Address: 1740 Boradway  
Denver, CO 80274

**Timothy R. Carstens** Vice President  
Primary Address: 3300 North Central Avenue, 5th Floor  
Phoenix, AZ 85012

**Maureen Cassidy** Officer  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-2058

**Bruce Chik** Vice President  
Primary Address: 245 South Robles Avenue, Suite 600  
Pasadena, CA 91101

**David C. Ciccolo** Vice President - Regional Manager  
Primary Address: 2460 West 26th Avenue, C-120  
Denver, CO 80211-8995

**Patrick D. Clancy** Senior Vice President & Regional Manager  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

**Philip C. Clark** Vice President  
Primary Address: 2030 Main Street  
Irvine, CA 92614

**David Cogswell** Officer  
Primary Address: 2640 West 26th Avenue, C-120  
Denver, CO 80211-8995

**Diane G. Conley** Assistant Vice President  
Primary Address: 109 South Seventh Street, 4th Floor  
Minneapolis, MN 55402

**Tina M. Connor** Officer  
Primary Address: 2460 West 26th Avenue, #C-120  
Denver, CO 80211

Wells Fargo Business Credit, Inc.

**Paul J. Count** Assistant Vice President  
Primary Address: 10401 North Meridan, Suite 300  
Indianapolis, IN 46290

**Martha J. Crapo** Officer  
Primary Address: 1700 Broadway  
Denver, CO 80274-8625

**Karen L. Daza** Assistant Vice President  
Primary Address: Norwest Center  
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Minneapolis, MN 55479-0100

**Darcy M. Della Flora** Vice President  
Primary Address: 3300 North Central, 8th Floor  
Phoenix, AZ 85012-9025

**Diane M. Denny** Assistant Vice President  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-2058

**Charles W. Dowden** Assistant Vice President  
Primary Address: 777 West Rosedale, 2nd Floor  
Fort Worth, TX 76021

**Melissa L. Dreifuerst** Assistant Vice President  
Primary Address: 100 East Wisconsin Avenue, Suite 1400  
Milwaukee, WI 53202-3799

**Hani A. Farhat** Vice President  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0100

**Jill S. Fedoruk** Officer  
Primary Address: 3300 North Central Avenue  
5th Floor  
Phoenix, AZ 85012

**Thomas V. Fernandes** Assistant Vice President  
Primary Address: 230 West Monroe Street  
Suite 2900  
Chicago, IL 60606

**Scott E. Fiore** Assistant Vice President  
Primary Address: 300 Commercial Street  
Boston, MA 02109-9998

**Brian F. Fitzpatrick** Vice President  
Primary Address: Norwest Center  
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**Mark Foster** Vice President  
Primary Address: 300 Commercial Street  
Boston, MA 02109-9998

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Wells Fargo Business Credit, Inc.

**Stephen S. Franco** Assistant Vice President  
Primary Address: 6100 Bandera Road, Suite SL100  
San Antonio, TX 78238

**Mary T. Frank** Officer  
Primary Address: 2460 West 26th Avenue, C-120  
P.O. Box 11099  
Denver, CO 80211

**Susan K. Gaither** Senior Vice President & Chief Financial Officer  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0102

**Ben O. Garcia** Vice President  
Primary Address: 1120 Avenue of Americas, 4th Floor  
New York, NY 10036

**Karla Gates** Assistant Vice President  
Primary Address: 1000 West Washington Street  
7th Floor  
Phoenix, AZ 85340

**Gregory L. Glissmann** Vice President  
Primary Address: 1740 Broadway  
Denver, CO 80274-8625

**Ronald E. Gockowski** Vice President & Senior Portfolio Manager  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

**Keith J. Gostomski** Assistant Vice President  
Primary Address: 100 East Wisconsin Avenue, Suite 1400  
Milwaukee, WI 53202

**Tanya M. Gregory** Assistant Vice President  
Primary Address: 1201 Pacific Avenue, 3rd Floor  
Tacoma, WA 98402

**Lynn Alan Gruber** Assistant Vice President  
Primary Address: 111 East Wayne Street  
Fort Wayne, IN 46801

**Mark J. Gustafson** Vice President/Division Manager  
Primary Address: 3300 North Central Avenue, 5th Floor  
Phoenix, AZ 85012

**Daryl A. Hagstrom** Vice President  
Primary Address: 100 South Brentwood Boulevard, Suite 300  
St. Louis, MO 63105-9020

**Teresa Hamand** Officer  
Primary Address: 2460 West 26th Avenue, C-120  
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**Mark A. Hanak** Assistant Vice President  
Primary Address: 5005 Rockside Road  
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Wells Fargo Business Credit, Inc.

<b>Thomas G. Hedberg</b> Primary Address:	Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152	<b>Assistant Vice President</b>
<b>Jeffrey A. Heisinger</b> Primary Address:	1740 Broadway Denver, CO 80274	<b>Officer</b>
<b>Gail D. Heldke</b> Primary Address:	225 West Washington Street Suite 2200 Chicago, IL 60606	<b>Vice President</b>
<b>Jean M. Hellmann</b> Primary Address:	7th and Walnut Street Des Moines, IA 50309	<b>Vice President</b>
<b>Beth Henrie</b> Primary Address:	6100 Bandera Road, Suite SL100 San Antonio, TX 78238	<b>Officer</b>
<b>Robert J. Hoban</b> Primary Address:	100 East Wisconsin Avenue, Suite 1400 Milwaukee, WI 53202-3799	<b>Vice President</b>
<b>Stanley J. Horsman</b> Primary Address:	300 Commercial Street Boston, MA 02109-9998	<b>Vice President &amp; Senior Portfolio Manager</b>
<b>James A. Horton</b> Primary Address:	Norwest Center Sixth and Marquette Minneapolis, MN 55479-1013	<b>Vice President</b>
<b>Joanne Isoldi</b> Primary Address:	245 South Robles Avenue, Suite 600 Pasadena, CA 91101	<b>Vice President</b>
<b>Terry S. Jackson</b> Primary Address:	Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152	<b>Vice President</b>
<b>Timothy J. Jamieson</b> Primary Address:	300 Commercial Street Boston, MA 02109	<b>Vice President</b>
<b>John P. Jansky, Jr.</b> Primary Address:	16414 San Pedro, Suite 800 San Antonio, TX 78232	<b>Vice President/Division Manager</b>
<b>Casey P. Johnson</b> Primary Address:	7th and Walnut Street Des Moines, IA 50309	<b>Officer</b>
<b>Lisa N. Johnson</b> Primary Address:	225 West Washington Street, Suite 2200 Chicago, IL 60606	<b>Vice President</b>

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Wells Fargo Business Credit, Inc.

---

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**Raymond L. Kinney** **Senior Vice President & Chief Credit Officer**  
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Wells Fargo Business Credit, Inc.

---

**John M. Lande** Vice President  
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**Kathleen Z. Lepak** Vice President  
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**Warren G. Lindman** Vice President  
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Wells Fargo Business Credit, Inc.

**Burton R. Long** Vice President  
Primary Address: 111 East Wayne Street  
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**Michael J. Loughlin** Vice President  
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**Suzanne M. Lovett** Vice President  
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**Susan M. Mack** Vice President  
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**Michael W. Mahoney** Officer  
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**Gregg John Marsicano** Vice President  
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**Bruce W. McGrath** Vice President  
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**William D. McIlroy** Vice President  
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**Richard F. McMahon** Senior Vice President & Regional Manager  
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**Sharon M. Miller** Officer  
Primary Address: 6100 Bandera Road  
Suite SL 100  
San Antonio, TX 78238

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Wells Fargo Business Credit, Inc.

**Terrence M. Mitchell**  
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**Vice President**  
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Sixth and Marquette  
Minneapolis, MN 55479-0100

**William A. Moore**  
Primary Address:

**Vice President**  
245 South Robles Avenue, Suite 600  
Pasadena, CA 91101

**Clifton J. Moschnik**  
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**Officer**  
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Phoenix, AZ 85012

**Patricia M. Murray**  
Primary Address:

**Vice President**  
100 West Washington, 1st Floor  
Phoenix, AZ 85003

**Alan Neis**  
Primary Address:

**Vice President & Senior Portfolio Manager**  
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**Michael J. O'Malley**  
Primary Address:

**Vice President**  
230 West Monroe Street  
Suite 2900  
Chicago, IL 60606

**James R. Ogonosky**  
Primary Address:

**Vice President**  
6100 Bandera Road  
Suite SL 100  
San Antonio, TX 78238

**Keith D. Palesh**  
Primary Address:

**Vice President & Regional Manager**  
1700 Broadway  
Denver, CO 80274-8625

**Roger A. Pfiffner**  
Primary Address:

**Vice President & Senior Portfolio Manager**  
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Sixth and Marquette  
Minneapolis, MN 55479-0152

**John S. Pieper**  
Primary Address:

**Assistant Vice President**  
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**Daniel J. Reid**  
Primary Address:

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Union Bank Plaza, 26th Floor  
445 S. Figueroa Street  
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**Victor W. Ronk**  
Primary Address:

**Vice President**  
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Milwaukee, WI 53202-3799

**Rosemary L. Rosano**  
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**Senior Vice President & Regional Manager**  
100 East Wisconsin Avenue, Suite 1400  
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Wells Fargo Business Credit, Inc.

**Michelle J. Salisbury** Vice President  
Primary Address: 16414 San Pedro, Suite 800  
San Antonio, TX 78232

**Angelo Samperisi** Vice President  
Primary Address: 245 South Robles Avenue, Suite 600  
Pasadena, CA 91101

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

**Dennis D. Schlesner, Jr.** Vice President & Assistant Secretary/Senior Portfolio Manager  
Primary Address: 100 East Wisconsin Avenue, Suite 1400  
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**Dan A. Schmid** Vice President & Senior Portfolio Manager  
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**Scott O. Schryver** Vice President & Senior Portfolio Manager  
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**Thomas R. Smeltz** Assistant Vice President  
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**Kathy A. Stafford** Vice President & Senior Portfolio Manager  
Primary Address: 1740 Broadway  
Denver, CO 80274-8625

**Melody Anne Stallings** Vice President  
Primary Address: 1740 Broadway  
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**John M. Stewart** Vice President & Senior Portfolio Manager  
Primary Address: 100 East Wisconsin Avenue, Suite 1400  
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**Mark J. Stoeberl** Vice President  
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Milwaukee, WI 53202-3799

**Brenda M. Swedlund** Assistant Vice President  
Primary Address: 1740 Broadway  
Denver, CO 80274

**Leslie A. Tatarek** Vice President  
Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

**Colette N. Taylor** Officer  
Primary Address: 1740 Broadway  
Denver, CO 80274

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Wells Fargo Business Credit, Inc.

**Scott L. Terryn**  
Primary Address: Assistant Vice President  
First Center Office Plaza, #300  
26911 N.W. Highway  
Southfield, MI 48034

**Teena M. Terwey**  
Primary Address: Vice President  
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**Thomas W. Tosney**  
Primary Address: Vice President, Regional Manager  
Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0103

**Debra L. Tracy**  
Primary Address: Vice President & Senior Portfolio Manager  
1740 Broadway  
Denver, CO 80274-8625

**Martin E. Tracy**  
Primary Address: Officer  
1700 Broadway  
Denver, CO 80274-8625

**Gayle M. Trebesch**  
Primary Address: Vice President  
Norwest Center  
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**Timothy P. Ulrich**  
Primary Address: Vice President  
1740 Broadway  
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**Beverly M. VanderVorste**  
Primary Address: Assistant Vice President  
Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55469-0100

**Krista A. Vaught**  
Primary Address: Assistant Vice President  
100 South Brentwood Boulevard, Suite 300  
St. Louis, MO 63105-9020

**Thomas J. Veitenhaus**  
Primary Address: Assistant Vice President  
3300 North Central, 8th Floor  
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**Douglas A. Wall**  
Primary Address: Assistant Vice President  
Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152

**Michael J. Wolf**  
Primary Address: Vice President  
Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-2058

**Gary Yakel**  
Primary Address: Vice President  
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Wells Fargo Business Credit, Inc.

---

**Vivian S. Yip**

Primary Address:

**Vice President**  
245 South Robles Avenue, Suite 600  
Pasadena, CA 91101

**Thomas J. Zak**

Primary Address:

**Vice President**  
100 East Wisconsin Avenue, Suite 1400  
Milwaukee, WI 53202-3799

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State of Minnesota

**SECRETARY OF STATE**

SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
99 DEC 20 AM 11:44

Certificate of Good Standing

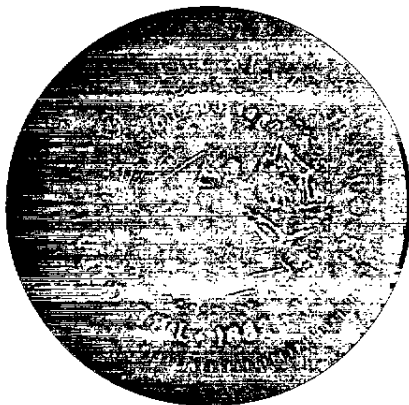
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Wells Fargo Business Credit, Inc.

Date Formed: 03/08/1974

Chapter Governed By: 302A

This certificate has been issued on 12/16/99.



*Mary Kiffmeyer*  
Secretary of State.