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Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90007 037 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 857645

1. Corporation Name
NORWEST EQUIPMENT FINANCE, INC.
Wells Fargo

Principal Place of Business
733 MARQUETTE AVENUE
SUITE 300
MINNEAPOLIS MN 55479-2048
US

Mailing Address
733 MARQUETTE AVENUE
SUITE 300
MINNEAPOLIS MN 55479-2048
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

09/07/1983

4. FEI Number

41-0982880

Applied For
No 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

CT CORPORATION SYSTEM
1200 S. 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

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

(NOT E. Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **RENNER, JAMES R.**
STREET ADDRESS **733 MARQUETTE AVE, STE 300**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **VP** ☐ DELETE
NAME **MACLEOD, JOHN**
STREET ADDRESS **733 MARQUETTE AVE., STE 300**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **T** ☐ DELETE
NAME **LACOUNT, MARK J.**
STREET ADDRESS **733 MARQUETTE AVE, STE 300**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **S** ☒ DELETE
NAME **WEBER, MARGARET M.**
STREET ADDRESS **NORWEST CTR 6TH MARQUETT**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **D** ☐ DELETE
NAME **RENNER, JAMES R.**
STREET ADDRESS **733 MARQUETTE AVE, STE 300**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **D** ☐ DELETE
NAME **WESTERGAARD, RICHARD**
STREET ADDRESS **NORWEST CTR 6TH MARQUETT**
CITY-ST-ZIP **MINNEAPOLIS MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME **S**

4.3 STREET ADDRESS **Diana Lea-Kahle**

4.4 CITY-ST-ZIP **Norwest Ctr, Sixth and Marquette**

Minneapolis, MN 55479-1026

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Diana Lea-Kahle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99 (612) 667-5298
Date Daytime Phone #

CR2E034 (11/98)