

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857645

1. Entity Name

WELLS FARGO EQUIPMENT FINANCE, INC.

FILED
May 07, 2000 8:00 am
Secretary of State

05-07-2000 90039 050 ***150.00

Principal Place of Business

Mailing Address

733 MARQUETTE AVENUE
SUITE 300
MINNEAPOLIS MN 55479-2048
US

733 MARQUETTE AVENUE
SUITE 300
MINNEAPOLIS MN 55479-2048
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-0982880

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

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. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME LEA-KAHLE, DIANA
STREET ADDRESS NORWEST CTR 6TH MARQUETT
CITY-ST-ZIP MINNEAPOLIS MN 55479-1026 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME RENNER, JAMES R.
STREET ADDRESS 733 MARQUESST AVE, STE 300
CITY-ST-ZIP MINNEAPOLIA MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME WESTERGAARD, RICHARD
STREET ADDRESS NORWEST CTR 6TH MANQUETT
CITY-ST-ZIP MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-21-00 (62) 667-5298

Wells Fargo Equipment Finance, Inc.

85761
00085151

Carol Neale	Equipment Manager
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Steven R. Nelson	Vice President
Primary Address:	318 Anchor Drive Carpentersville, IL 60110
Mark Nippa	Vice President
Primary Address:	733 Marquette Ave., Suite 300 Minneapolis, MN 55479-2048
Mark Nyquist	Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Bernard J. O'Connor	Vice President
Primary Address:	221 Grand Avenue Montvale, NJ 07648
Jay Olsen	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Donald E. Oram	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Mark Paetznick	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Richard Parker	Assistant Vice President
Primary Address:	1000 Johnson Ferry Rd, Suite G-150 Marietta, GA 30068
Sheryl Parranto	Contract Administration Officer
Primary Address:	None given
Tom Petersen	Assistant Vice President
Primary Address:	9350 Arapahoe Road, Suite 230 Englewood, CO 80112
Mark Piland	Assistant Vice President
Primary Address:	10260 S.W. Greenburg Road, Suite 400 Portland, OR 97223
Daniel Pocrnich	Senior Vice President
Primary Address:	733 Marquette Ave., Suite 300 Minneapolis, MN 55479-2048
Les L. Quock	Vice President
Primary Address:	343 Sansome Street, 3rd Floor San Francisco, CA 94104
William D. Reinke	Assistant Vice President
Primary Address:	9350 East Arapahoe Road, Suite 230 Englewood, CO 80112

Annette Roseland Primary Address:	Assistant Vice President Sixth and Marquette Minneapolis, MN 55479-0152
Andrew Rupprecht Primary Address:	Senior Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Roger J. Saucerman Primary Address:	Vice President Mail Code N9305-140 Sixth and Marquette Minneapolis, MN 55479
Charles Sell, Jr. Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Roger Smith Primary Address:	Account Manager/Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Bill Srigley Primary Address:	Credit Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Mike Trueblood Primary Address:	Assistant Vice President 3010 LBJ Freeway, Suite 1228 Dallas, TX 75234
Judy VanOsdel Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
J. Daniel Vandermark Primary Address:	Vice President Norwest Center Sixth and Marquette Minneapolis, MN 55479-1013
Michael D. Wawczak Primary Address:	Assistant Vice President None given
Margaret M. Weber Primary Address:	Assistant Secretary Mail Code N9305-173 Sixth and Marquette Minneapolis, MN 55479
Mark E. Welker Primary Address:	Senior Vice President 743 Spirit 40 Park Drive Chesterfield, MO 63005
Robert C. Wheaton Primary Address:	Credit Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
James White Primary Address:	Vice President 15918 Maplehurst Drive Spring, TX 77379

Wells Fargo Equipment Finance, Inc.

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James Wolf

Assistant Vice President

Primary Address:

733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Curt Zoerhof

Vice President

Primary Address:

733 Marquette Ave., Suite 300
Minneapolis, MN 55479-2048

8:51:44
00085151

Directors, Officers Report

Wells Fargo Equipment Finance, Inc. as of 12/31/1999

04/13/2000

DIRECTORS

James R. Renner **Director**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Andrew Rupprecht **Director**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Timothy J Sloan **Director**
Primary Address: None given

EXECUTIVE OFFICERS

OFFICERS

James R. Renner **President**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

R. Joseph Alt **Assistant Vice President**
Primary Address: 27777 Franklin Road, Suite 300
Southfield, MI 48034

Wes Anderson **Assistant Vice President**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Timothy A. Appleget **Assistant Vice President**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Michael T. Arnold **Credit Officer**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Steve Balcerzak **Credit Officer**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

John Beckwith **Assistant Vice President**
Primary Address: 100 E. Wisconsin Ave., Suite 1400
Milwaukee, WI 53202-4101

David Bergren **Assistant Vice President**
Primary Address: 666 Walnut Street, Suite 1510
Des Moines, IA 50307

Susan M. Betz **In-House Sales Officer**
Primary Address: 733 Marquette Avenue, Suite 300
Minneapolis, MN 55479-2048

Henry Bissell	Assistant Vice President
Primary Address:	1000 Johnson Ferry Rd, Suite G-150 Marietta, GA 30068
John L. Bovre, Jr.	Assistant Vice President
Primary Address:	100 East Milwaukee Avenue, Suite 1200 Milwaukee, WI 53202-4101
Mark Bradford	Vice President
Primary Address:	None given
Michael S. Brown	Senior Vice President
Primary Address:	None given
Scott B. Carlson	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Gloria Charley	Credit Officer
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, Mn 55479-2048
Jana Chennault	Assistant Vice President
Primary Address:	3010 LBJ Freeway, Suite 1228 Dallas, TX 75234
Steven Cozzens	Assistant Vice President
Primary Address:	P.O. Box 30058, 175 North 27th Street Billings, MT 59117
Craig Dahl	Senior Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
David Dahl	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Brian Danielson	Assistant Vice President/Credit Manager
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Walt Dzierlisky	Assistant Vice President
Primary Address:	27777 Franklin Road, Suite 300 Southfield, MI 48034
Katie Ekstedt	Portfolio Officer
Primary Address:	None given
Rob Engstrom	Accounting Officer
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Bill Ernst	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Lisa A. Frizzell	Assistant Vice President
Primary Address:	None given

Dennis Gajeski	Assistant Vice President
Primary Address:	None given
Rachelle M. Graham	Assistant Secretary
Primary Address:	Mail Code N9305-173 Sixth and Marquette Minneapolis, MN 55479
James W. Greer	Senior Vice President
Primary Address:	743 Spirit 40 Park Drive Chesterfield, MO 63005
Halgeir Grodahl	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Stephen T. Grundahl	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Joan P. Grunerud	Accounting Officer
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55402-2048
Phillip A. Hamel	Senior Vice President
Primary Address:	743 Spirit 40 Park Drive Chesterfield, MO 63005
Charles K. Haug	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
James A. Horton	Vice President
Primary Address:	Mail Code N9305-164 Sixth and Marquette Minneapolis, MN 55479
Chris Hoss	Assistant Vice President
Primary Address:	9350 East Arapahoe, Suite 203 Englewood, CO 80112
Kimberly A. Howard	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Michael Hunnicutt	Assistant Vice President
Primary Address:	None given
Kurt Isaacson	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Sam Jeffries	Assistant Vice President
Primary Address:	10401 N. Meridian St., Suite 300 Indianapolis, IN 46290
Robert Jensen	Assistant Vice President
Primary Address:	733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048

David Johnson Primary Address:	Portfolio Officer 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Richard Johnson Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Kevin Karstens Primary Address:	Assistant Vice President 1755 South Naperville Rd, Suite 100 Wheaton, IL 60187
Steven J. Koepke Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Mark J. LaCount Primary Address:	Vice President & Controller 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
John M. Lande Primary Address:	Vice President Norwest Center Sixth and Marquette Minneapolis, MN 55479-1013
Dan Larson Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
Robert LeBano Primary Address:	Vice President 445 S. Figueroa Street Union Bank Building, Suite 2600 Los Angeles, CA 90071
Diana L. Lea-Kahle Primary Address:	Secretary Mail Code N9305-173 Sixth and Marquette Minneapolis, MN 55749
Lisa K. Lenton Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55402-2048
Allyson L. Lofgren Primary Address:	Assistant Vice President None given
Juliana Lowe Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
John MacLeod Primary Address:	Assistant Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048
John McQueen Primary Address:	Vice President 733 Marquette Avenue, Suite 300 Minneapolis, MN 55479-2048