

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857645

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** WELLS FARGO EQUIPMENT FINANCE, INC.

**Current Principal Place of Business:**

733 MARQUETTE AVENUE  
SUITE 700  
MINNEAPOLIS, MN 554792048 US

**New Principal Place of Business:**

733 MARQUETTE AVENUE  
SUITE 700  
MINNEAPOLIS, MN 55402 US

**Current Mailing Address:**

733 MARQUETTE AVENUE  
SUITE 700  
MINNEAPOLIS, MN 554792048 US

**New Mailing Address:**

733 MARQUETTE AVENUE  
SUITE 700  
MINNEAPOLIS, MN 55402 US

**FEI Number:** 41-0982880

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCQUEEN, JOHN M.  
Address: 733 MARQUETTE AVE, STE 700  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D  
Name: RUPPRECHT, ANDREW  
Address: 733 MARQUETTE AVE., STE 700  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S  
Name: LEA-KAHLE, DIANA  
Address: 733 MARQUETTE AVE., STE 700  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D  
Name: BLAKEY, JERRY E  
Address: 733 MARQUETTE AVE., STE 700  
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby 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 all other like empowered.

SIGNATURE: DIANA L LEA-KAHLE

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date