

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853737

Entity Name: WELLS FARGO FOOTHILL, INC.

Current Principal Place of Business:

2450 COLORADO AVE
SUITE 3000 WEST
SANTA MONICA, CA 90404

Current Mailing Address:

2450 COLORADO AVE
SUITE 3000 WEST
SANTA MONICA, CA 90404

FEI Number: 95-2689288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title P
Name JORDAN, HENRY K
Address 2450 COLORADO AVE., #3000 W
City-State-Zip: SANTA MONICA CA 90404

Title VP
Name JAGSI, AJAY
Address 2450 COLORADO AVE., #3000 W
City-State-Zip: SANTA MONICA CA 90404

Title S/T/CFO
Name KILBOURNE, KATHERINE
Address 2450 COLORADO AVE., #3000 W
City-State-Zip: SANTA MONICA CA 90404

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: KATHERINE KILBOURNE

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date