

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857645

Entity Name: WELLS FARGO EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

733 MARQUETTE AVENUE
SUITE 700
MINNEAPOLIS, MN 55402

Current Mailing Address:

733 MARQUETTE AVENUE
SUITE 700
MINNEAPOLIS, MN 55402 US

FEI Number: 41-0982880

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

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

Title D
Name BLAKEY, JERRY E
Address 733 MARQUETTE AVE., STE 700
City-State-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: JOHN M. MCQUEEN

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date