2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857645

Entity Name: WELLS FARGO EQUIPMENT FINANCE, INC.

FILED
Apr 25, 2015
Secretary of State
CC7157047806

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 Title D

Name MAYER, WILLIAM (BILL) Name RUPPRECHT, ANDREW

Address 733 MARQUETTE AVE, STE 700 Address 733 MARQUETTE AVE., STE 700

City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip: MINNEAPOLIS MN 55402

TitleDTitleSECRETARYNameBLAKEY, JERRY ENameO'HAYRE, MINDI

Address 733 MARQUETTE AVE., STE 700 Address 733 MARQUETTE AVENUE

SUITE 700

City-State-Zip: MINNEAPOLIS MN 55402 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: MINDI O'HAYRE

SECRETARY

04/25/2015