2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005221

Entity Name: WELLS FARGO USA HOLDINGS, INC.

Current Principal Place of Business:

800 WALNUT ST

DES MOINES, IA 50309

Current Mailing Address:

800 WALNUT ST

DES MOINES. IA 50309 US

FEI Number: 42-1185623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 29, 2019

Secretary of State

5160011851CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, TREASURER

NameANDERSON, DEAN RNameMILLER, BRUCE AAddress800 WALNUT STAddress800 WALNUT ST

City-State-Zip: DES MOINES IA 50309 City-State-Zip: DES MOINES IA 50309

TitleSECRETARY, DIRECTORTitleASST. SECRETARYNameWARD, LORINameMCCOMBS, DEBRAAddress800 WALNUT STAddress800 WALNUT ST

City-State-Zip: DES MOINES IA 50309 City-State-Zip: DES MOINES IA 50309

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: DEBRA MCCOMBS ASS

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY

04/29/2019