

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842024 (2)

1. Corporation Name

WELLS FARGO REAL ESTATE GROUP, INC.



Principal Place of Business

420 MONTGOMERY ST.
0101-068
SAN FRANCISCO CA 94163
US

Mailing Address

111 SUTTER STREET
MAC#0188-165
SAN FRANCISCO CA 94163
US

2. Principal Place of Business

21 420 Montgomery St

Suite, Apt. #, etc.

22 0101-064

City & State

23 San Francisco, CA

Zip

24 94163

Country

2a. Mailing Address

26 111 Sutter St

Suite, Apt. #, etc.

27 0188-165

City & State

28 San Francisco, CA

Zip

29 94163

Country

3. Date Incorporated or Qualified

12/12/1978

3a. Date of Last Report

05/01/1995

4. FEI Number

94-1719186

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

(Print Name of Agent, as shown on record when filing)

(Date)

12. OFFICERS AND DIRECTORS

1. NAME	C	☐ DELETE
2. STREET ADDRESS	CHAPMAN, A. LARRY	
3. CITY & STATE	2030 MAIN ST., STE. 900	
4. ZIP	IRVINE CA	
5. NAME	P	☐ DELETE
6. STREET ADDRESS	MICHEL, ROBIN W	
7. CITY & STATE	420 MONTGOMERY ST.	
8. ZIP	SAN FRANCISCO CA	
9. NAME	SVP	☐ DELETE
10. STREET ADDRESS	BENTZ, DALE F	
11. CITY & STATE	2120 E. PARK PL., STE. 100	
12. ZIP	EL SEGUNDO CA	
13. NAME	SAS	☐ DELETE
14. STREET ADDRESS	FAY, JOHN	
15. CITY & STATE	21020 E. PARK PL., STE. 100	
16. ZIP	EL SEGUNDO CA	
17. NAME	S	☐ DELETE
18. STREET ADDRESS	ROUNSAVILLE, GUY JR	
19. CITY & STATE	420 MONTGOMERY ST.	
20. ZIP	SAN FRANCISCO CA	
21. NAME	AC	☒ DELETE
22. STREET ADDRESS	GIANNI, STEPHEN	
23. CITY & STATE	420 MONTGOMERY ST.	
24. ZIP	SAN FRANCISCO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	☐ Change ☐ Addition
5. NAME	
6. STREET ADDRESS	
7. CITY & STATE	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
10. CITY & STATE	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY & STATE	☐ Change ☒ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	☐ Change ☐ Addition
17. NAME	
18. STREET ADDRESS	
19. CITY & STATE	
20. NAME	
21. STREET ADDRESS	
22. CITY & STATE	

Assistant Secretary
Patricia A. Mancill
111 Sutter Street
San Francisco, CA 94163
Assistant Controller
Evelyn Lee
420 Montgomery St.
San Francisco, CA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia A. Mancill

1-29-96 (416) 396-4514

CR2E034 (12/95)