FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 25, 2001 8:00 am DOCUMENT # 855251 **Secretary of State** 1. Entity Name FIRST INTERSTATE BANCORPORATION, INC. 07-25-2001 90012 022 \*\*\*550 00 Principal Place of Business Mailing Address 420 MONTGOMERY STREET SIXTN AND MARQUETTE WELLS FARGO CENTER SAN FRANCISCO CA 94163 MAC N9305-173 MINNEAPOLIS MN 55479 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For---4. FEI Number 51-0267258 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. 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: is spature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD □ Delete TITLE ☐ Addition Change NAME KARI, ROSS J NAME STREET ADDRESS 420 MONTGOMERY STREET., MAC A0101-121 STREET ADDRESS CiTY-ST-ZIP SAN FRANCISCO CA 94104 CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change Addition NAME SINGLEY, ROBERT S NAME STREET ADDRES 633 FOLSOM STREET., MAC A0149-071 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94107 CITY-ST-7/P Addition TITLE ☐ Delete TITLE Change essex. John NAME STREET ADDRESS 633 FOLSOM STREET, 7TH FLOOR STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94107-3618 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition wong, Pui-Mei NAME STREET ADDRESS 633 FOLSON STREET., MAC A0149-071 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94107 TITLE ☐ Delete Change ☐ Addition NAME ARDLEIGH, PAUL D STREET ADDRESS 111 PINE STREET., MAC A0191-083 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition OSTLER, CLYDE W NAME NAME STREET ADDRESS 420 MONTGOMERY STREET., MAC A0101-121 STREET ADDRESS CITY-ST-7IP SAN FRANCISCO CA 94104 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

(415) 396-4536 Daytime Phone #