2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855725

Apr 22, 2012 Secretary of State

Entity Name: WELLS FARGO FINANCIAL AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

800 WALNUT STREET DES MOINES, IA 503093605

Current Mailing Address: New Mailing Address:

800 WALNUT STREET DES MOINES, IA 50309

FEI Number: 42-1185651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDERSON, DEAN R Address: 800 WALNUT STREET City-St-Zip: DES MOINES, IA 50309

Title: VPDT

Name: MILLER, BRUCE A
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 50309

Title: VP

Name: POETTING, GARY M Address: 800 WALNUT STREET City-St-Zip: DES MOINES, IA 50309

Title: VP

 Name:
 BAER, MAUREEN E

 Address:
 800 WALNUT STREET

 City-St-Zip:
 DES MOINES, IA 50309

Title:

Name: MESSENGER, DEIDRE A Address: 800 WALNUT STREET City-St-Zip: DES MOINES, IA 50309

Title:

Name: NEIMANIS, GARY
Address: 800 WALNUT STREET
City-St-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: DEIDRE A. MESSENGER S 04/22/2012